

MOHINDRA FASTENERS LIMITED .



CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667

To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098

Ref:- Symbol- MFL, Series BE

Sub: Intimation for Board Meeting to be held on Shorter Notice

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Friday, 21st of July, 2017 at 10.30 A.M. on a shorter notice with the consent of all directors at 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087 to transact following urgent business as under:-

1. To grant leave of absence, if any.
2. To apply and authorize for the dealership of MARUTI SUZUKI INDIA LIMITED in Rohtak, Haryana.
3. To consider any other business(s) with the permission of the Chair and with the consent of majority of present directors including an independent director.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Mohindra Fasteners Limited

Nidhi Pathak
(Company Secretary)

Date: 19/07/2017

Place:- Delhi