



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 13/02/2021

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. MADHUR INDUSTRIES LIMITED. (COMPANY CODE BSE: 519279)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 13TH FEBRUARY, 2021

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 13TH February, 2021 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter and nine monthended on 31st December, 2020.

The meeting was commenced at 4.45 pm and concluded at 5.15 pm

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

**MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)**



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