



Date: 14/08/2021

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Outcome Of Board Meeting Dated 14th August, 2021, Approval Of Unaudited Financial Results For The Quarter Ended On 30th June, 2021.

Reference: Pursuant To Compliance Of Regulation 30 Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Saturday, August 14, 2021), the board has inter-alia, considered, and approved unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on June 30, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MADHUR INDUSTRIES LIMITED**

Shalin V. Parikh

MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)



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