



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 30/06/2021

To,

Corporate Relations Department,

Bombay Stock Exchange,

PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Outcome Of Board Meeting Dated 30th June, 2021, Approval Of Audited Financial Results For The Quarter And Financial Year Ended On 31ST March, 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 (Wednesday, June 30, 2021), the board has inter-alia, considered, approved audited Financial Results along with Statement of Assets & Liabilities, cash Flow Statement issued by the Statutory Auditor of the Company for the quarter and financial year ended on March 31, 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)



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com



Date: 02/07/2021

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

Subject: Appointment Of M/S. Harish P. Jain & Associates, As Practicing Company Secretary,
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 regard to captioned subject, we would like to inform you that Board meeting of the Company was held on Wednesday, June 30, 2021 at the Registered Office of the Company wherein Appointment of M/S. Harish P. Jain & Associates, Practicing Company Secretary as a Secretarial Audit Report for the financial year 2021-22 transacted.

BRIEF PARTICULARS OF APPOINTING FIRM:

Name Of Firm	M/S. Harish P. Jain & Associates
Reason For Change	Appointment
Date Of Appointment	Wednesday, June 30, 2021
Term Of Appointment	Secretarial Audit for the financial year 2021-22
Brief Profile	Practicing Company Secretary
Disclosure Of Relations Between Director	NA

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)



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com
Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com