



MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.com

MFL/BSE/BM/2019-20

Dated: May 30, 2019

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited (BSE Ltd.),
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 526622

Kind Attn: Corporate Relationship Department

Dear Sir,

Subject: Outcome of Board Meeting- May 30, 2019

Pursuant to applicable Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, May 30, 2019 at the Corporate office, inter-alia, have considered and approved the Audited Financial Result of the Company for the Quarter and Financial Year Ended March 31, 2019.

In the view of above, please find enclosed herewith the followings:

1. The Audited financial Results of the Company for the quarter and Financial Year ended on March 31, 2019.
2. Independent Audit Report from M/s V.K. Sehgal & Associates, Chartered Accountants, Statutory Auditor, in term of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Declaration with respect to unmodified opinion of the Statutory Auditor in Audited Financial Results for the Financial Year ended March 31, 2019.

An Extract of the aforementioned results would be published in the newspaper in accordance with the Listing Regulations.

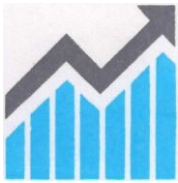
The meeting of the Board of Directors commenced at 11:00 AM and concluded at 3:00 PM

This is for your information and record.

Thanking You,

For MFL INDIA LIMITED

Anil Thukral
Managing Director
DIN No. 01168540



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Scrip Code: 526622

Dear Sir,

**Sub: Declaration on Audit Report with unmodified opinion of the Statutory Auditors
for the Financial Year ended March 31, 2019**

Pursuant to regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification no. SEBI/L ADNRO/GN/2016-2017/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 and DCS/ COMP/04/2016-17 dated June 01, 2016 we hereby declare that **M/s V.K. Sehgal & Associates, Chartered Accountants**, (Firm Reg. No. 0011519N) Statutory Auditor of the Company, have issued an Auditor's report with unmodified opinion an Audited Financial Result of The Company for the quarter and year ended March 31, 2019

This is for your information and record.

Thanking You,

For MFL INDIA LIMITED

Anil Thukral
Managing Director
DIN No. 01168540