



# MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.info

**MFL/BSE/BM/2023-24**

**Dated: 11.09.2023**

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**

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., Monday, September 11, 2023, at the registered office of the Company to consider and approve the following transaction:

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

1. Appointment of Company Secretary
2. Re-Approval of scheme of reduction of share capital including Audit and Independent Director Committee report
3. Any Other matter as approved

The meeting of the Board of Directors commenced at **12:10 PM** and concluded at **03:20 PM**.

This is for your information and record.

Thanking You,

**For MFL INDIA LIMITED**

**Anil Thukral**  
**Managing Director**  
**DIN No. 01168540**