

MAHAVIR INDUSTRIES LIMITED

Reg Off: 115, SHALIMAR MIRACLE, WING – B, PLOT No. 26, S. V. ROAD, GOREGAON (WEST), MUMBAI – 400062.
Ph: 8796350073 Email: miltd.corp@gmail.com website: www.miltd.co.in CIN: L31300MH1989PLC250547

22/6/21

To
Deputy Manager
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Mumbai

Dear Sir,

Sub: Notice to convene the board meeting of Board of Directors of the Company

Company Name: Mahavir Industries Limited
Scrip ID: 531648
Scrip ID: MAHAVIRIND

NOTICE

NOTICE BE AND IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON 30TH JUNE 2021, WEDNESDAY AT ITS REGISTERED OFFICE AT 115, SHALIMAR MIRACLE, WING – B, PLOT No. 26, S. V. ROAD, GOREGAON (WEST), MUMBAI – 400062.

To transact the following business at the meeting:

1. To consider and approve the Audited Quarterly Results for IV Quarter ended 31.03.2021 and Annual Accounts for the year ended 31.03.2021.
2. To consider and approve the change in the Board of Director of the Company.
3. To consider any other such matter with the permission of the chair.

FOR MAHAVIR INDUSTRIES

Deepak
Deepak Basal
Director
(DIN: 03578201)



MAHAVIR INDUSTRIES LIMITED

Reg Off: Thakur house, 1st Floor, Ashok Chakravarti Road, Govind Dalvi Road, Kandivali East Mumbai - 400101.
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22/6/2021

To
Deputy Manager
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Mumbai

Dear Sir,

Sub: Notice for Closure of Trading Window for Specified Persons

Company Name: Mahavir Industries Limited
Scrip ID: 531648
Scrip ID: MAHAVIRIND

NOTICE

NOTICE is hereby given that "Trading window" (dealing in shares of Mahavir Industries Limited) shall remain closed for specified persons from 22nd June 2021 to 2nd July 2021 (both days inclusive) in view of Board Meeting scheduled to be held on wednesday 30th June 2020 inter alia to consider and approve the audited results for IV quarter ended 31/03/2021 and Annual Accounts for year ended 31/02/2021 and change in Board if any, any other matter if any, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take into your records, any contravention to the above would attract penalty as per the Code.

FOR MAHAVIR INDUSTRIES

Deepak
Deepak Basal
Director
(DIN: 03578201)

