

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૨૯ જાન્યુઆરી, ૨૦૨૧



**Madhusudan Industries Ltd.**

Regd. Office: Survey No. 359/B, 359/C, 361 & 362,  
Rakhial 382315, Tal. Dehgam, Dist. Gandhinagar, Gujarat  
Tele: (02716) 267270 E-mail: madhusudan\_i@yahoo.in  
Website: www.madhusudan-india.com  
CIN: L29199GJ1945PLC000443

**NOTICE**

NOTICE is hereby given pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Monday, 8<sup>th</sup> February, 2021, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

This intimation is also available on [www.madhusudan-india.com](http://www.madhusudan-india.com) and [www.bseindia.com](http://www.bseindia.com).

For Madhusudan Industries Limited

Place: Rakhial                      Neha Singh  
Date: 28.01.2021              (Company Secretary)

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