^{દ્યા} ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૬ જુલાઈ, ૨૦૧૬



Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial Tal.Dehgam, Dist.Gandhinagar Pin - 382315 Ph.: 02716-267270 Fax: 079-2642728 Temail: madhusudan _l@yahoo.in Cln: L29199G.J1945PLC000443

NOTICE

NOTICE is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, the 8th August, 2016 at "Madhusudan House", Opp. Navrangpura Telephone Exchange, Ahmedabad — 380 006, inter-alia to consider and approve Unaudited Financial Results for the quarter ended June 30, 2016.

For Madhusudan Industries Limited

Place: Ahmedabad Date: 25.07.2016 Dipshika Khatri (Company Secretary)

THE INDIAN EXPRESS, TUESDAY, JULY 26, 2016



Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhiel Tal.Dehgam, Dist.Gandhinag. Pin - 382315 Ph.: 02716-267270 Fax: 079-26427287 Email: madhusudan J@yahoo.in CIN: L29199GJ1945PLC000443

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