

Mukand Ltd.

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SH/ST-EX/BSE&NSE/BC/2015-2016/

15th July, 2016

1. Department of Corporate Services Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.	2. Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051
ISIN CODE : INE304A01026 BSE Scrip Code : 500460	ISIN CODE : INE304A01026 NSE Scrip Name : MUKAND LTD.

Dear Sir(s),

Sub : Intimation of Cut-off date for e-voting

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, 2015, the Company shall provide its equity shareholders the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 78th Annual General Meeting of the Company scheduled on Monday, 8th August, 2016 which is being sent in due course.

For the aforesaid purpose, the Company has fixed 1st August, 2016 (end of day) as Cut-off date for the purpose of Rule 20(4)(vii) of Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of equity shareholders for e-voting. Further the Register of Members and the Share Transfer Books will remain closed from Saturday, 30th July, 2016 to Monday, 8th August, 2016 (both days inclusive) for the purpose of 78th AGM mentioned above.

The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., the Share Transfer Agents of the Company for facilitating e-voting, through their e-voting platform i.e. <https://evoting.karvy.com>.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Mukand Ltd.**



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)

