

**Madhusudan Industries Limited**

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
Tel: +91 79 26449781 Fax : +91 79 26427287 Email: madhusudan\_i@yahoo.in  
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2019-20/497  
25<sup>th</sup> January, 2020

To,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400 001.  
Scrip Code: 515059  
Scrip ID: MADHUIN

Dear Sir,

**Sub: Newspaper Publication – Notice of Board Meeting**

Please find enclosed copies of Notice of Board Meeting to be held on 4<sup>th</sup> February 2020 as published in newspapers English daily "THE INDIAN EXPRESS, AHMEDABAD" and in Gujarati (Local) daily "FINANCIAL EXPRESS, AHMEDABAD" dated 25.01.2020.

We hope you will find the above in order.

Thanking you.

Yours faithfully,  
For Madhusudan Industries Limited,

  
Neha Singh  
Company Secretary  
Encl: As Above.

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૨૫ જાન્યુઆરી, ૨૦૨૦



## Madhusudan Industries Ltd.

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

### 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 Board of Directors of the Company will be held on Tuesday, the 4<sup>th</sup> day of February, 2020 at Ahmedabad, inter-alia to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended 31.12.2019.

This intimation is also available on the website of the company www.madhusudan-india.com and on the website of stock exchange where the shares of the Company is listed at www.bseindia.com.

Place : Rakhial  
Date : 24.01.2020

For Madhusudan Industries Limited  
Neha Singh  
(Company Secretary)

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, SATURDAY, JANUARY 25, 2020



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