



MAPRO INDUSTRIES LIMITED

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064

Tel No: 91-22-28725764; Email Id: info@maproindustries.com

Date: 28.05.2022

To,
BSE Limited
Department of Corporate Filings,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Postponement of Board meeting to be held for Audited Financial Results for the quarter and year ended 31st March, 2022

Ref : MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Dear Sir / Madam,

In compliance with the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company, which was scheduled to be held on Saturday, 28th May, 2022 to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended 31st March, 2022 has been postponed due to unavoidable circumstances.

The next date of the meeting shall be intimated as soon as the date is finalized.

This is for your information & record.

Thanking You,

For MAPRO INDUSTRIES LTD.

Mapro Industries Ltd.

Umesh Kumar Kanodia

UMESH KUMAR KANODIA

Director

DIN:00577231

Encl: as above