



# MRVL

MANDHANA RETAIL VENTURES LTD.

Registered Office : Plot No. E - 132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

**CIN L52390MH2011PLC213349**

15<sup>th</sup> May, 2017

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

Dear Sir / Madam,

### **Sub: Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> May, 2017, *inter alia*, to consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2017.

In terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives would commence from 6.00 p.m. on 15<sup>th</sup> May, 2017 and will end 48 hours after the announcement by the Company of Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2017.

You are requested to take the above on records.

Thanking you,

Yours faithfully,  
for **THE MANDHANA RETAIL VENTURES LIMITED.**

  
**PRIYAVRAT MANDHANA**  
**(Executive Director)**



C.C. to:

**National Securities Depository Ltd.**  
Trade World "A" Wing,  
Kamala Mills Compound, 4<sup>th</sup> Floor,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 033.

**Central Depository Services (India) Ltd.**  
17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Link Intime India Pvt. Ltd.**  
C-13, Pannalal Silk Mills Compound,  
L.B.S.Marg, Bhandup (W),  
Mumbai - 400 078.

**THE MANDHANA RETAIL VENTURES LIMITED**

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.

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**(Formerly Mandhana Retail Ventures Limited)**