



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

2nd September, 2021

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 540210

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: TMRVL

Dear Sir/ Madam,

Sub: Disclosure under Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Newspaper advertisement - Notice to shareholders requesting to register their e-mail address in respect of the forthcoming 10th Annual General Meeting

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of Listing Regulations and in compliance with General Circulars No. 14 /2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.20/2020 dated 5th May, 2020 and No.02/2021dated 13th January, 2021 issued by the Ministry of Corporate Affairs and Circulars No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India, please find enclosed herewith copies of the newspaper announcement for the attention of the equity shareholders of the Company, published in the Financial Express (English) and Mahasagar (Marathi) newspapers, requesting to register their e-mail address in respect of the forthcoming 10th Annual General Meeting.

This notice may also be accessed on the website of the Company at www.mrvlindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE MANDHANA RETAIL VENTURES LIMITED**

MANISH B. MANDHANA
CHIEF EXECUTIVE OFFICER



Encl: As above.

THE MANDHANA RETAIL VENTURES LIMITED
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

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