



# MRVL

MANDHANA RETAIL VENTURES LTD.

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

CIN L52390MH2011PLC213349

22<sup>nd</sup> August, 2017

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex,  
Bandra ( East ), Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Details pertaining to Book Closure and E-voting for the purpose of 6<sup>th</sup> Annual General Meeting**

**Ref: BSE- 540210; NSE - TMRVL**

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 6<sup>th</sup> Annual General Meeting (AGM) of the Company:

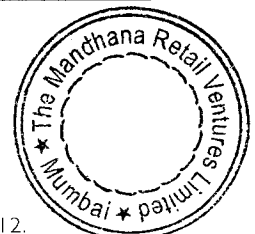
Scrip Code/ ID	Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE – 540210 NSE- TMRVL ISIN- INE759V01019	Equity	Thursday, 14 <sup>th</sup> September, 2017	Wednesday, 20 <sup>th</sup> September, 2017	AGM scheduled to be held on Wednesday, 20 <sup>th</sup> September, 2017 at 12.00 noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506
		<b>Remote e-voting period</b>		
		From	To	
		Saturday, 16 <sup>th</sup> September, 2017 (09:00 am) (IST)	Tuesday, 19 <sup>th</sup> September, 2017 (5:00 pm) (IST)	AGM scheduled to be held on Wednesday, 20 <sup>th</sup> September, 2017 at 12.00 noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506

**THE** MANDHANA RETAIL VENTURES LIMITED

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

Tel: 91-22-43539191 Fax: 91-22-43539216/17/18 Email: info@mandhanaretail.com Website: www.mandhanaretail.com

(Formerly Mandhana Retail Ventures Limited)





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Continuation Sheet...

		Cut-off date	
		Close of the business hours on Wednesday, 13 <sup>th</sup> September, 2017.	For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

for **THE MANDHANA RETAIL VENTURES LIMITED**

  
**MANISH MANDHANA**  
(Chief Executive Officer)



C.C.:

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

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

**Link Intime India Private Limited**  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (W), Mumbai - 400 083.