



# MRVL

MANDHANA RETAIL VENTURES LTD.

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

CIN L52390MH2011PLC213349

9<sup>th</sup> November, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023

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 400051

Dear Sir / Madam,

**Sub: Update on declaration of Unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 2017**

With respect to the approval of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017, we wish to inform that:

1. The Companies (Indian Accounting Standards) Rules, 2015 ('IND-AS') is applicable to the Company from the financial year 2017-18 and in view of the same, the Company is required to adopt IND-AS from the financial year 2017-18.
2. The last date for declaration of financial results for the quarter and half year ended 30<sup>th</sup> September, 2017, by the Companies to which the IND-AS is applicable from financial year 2017-18 has been extended by a month and thereby the financial results for the quarter and half year ended 30<sup>th</sup> September, 2017 can be approved and submitted by such companies on/before 14<sup>th</sup> December, 2017, pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 ('SEBI Circular').
3. In view of the relaxation provided in the SEBI Circular, the Unaudited Financial Results of the Company for quarter and half year ended 30<sup>th</sup> September, 2017 will be declared on or before Thursday, 14<sup>th</sup> December, 2017.
4. The date of the Board Meeting for considering and approving the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017 will be communicated in due course.

You are requested to take the above on records and disseminate to the Investors, other stakeholders and public at large.

Thanking you,

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

  
**PRIYAVRAT MANDHANA**  
(Executive Director)



**THE** MANDHANA RETAIL VENTURES LIMITED

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(Formerly Mandhana Retail Ventures Limited)