



# 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, 2018

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: Notice of Board Meeting

Ref: BSE- 540210; NSE - TMRVL

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> May, 2018, *inter alia*, to consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018.

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 has commenced from 6.00 p.m. on 15<sup>th</sup> May, 2018 and will end 48 hours after the announcement by the Company of its Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018.

You are requested to take the above on records and oblige.

Thanking you,

Yours faithfully,

for **THE MANDHANA RETAIL VENTURES LIMITED**

  
**VIRENDRA VARMA**  
(Company Secretary)



C.C.:

**National Securities Depository Ltd.**  
Trade World "A" Wing,  
Kamala Mills Compound, 4<sup>th</sup> Floor,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400033

**Central Depository Services (India) Ltd.**  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013

**Link Intime India Pvt. Ltd.**  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (W), Mumbai - 400083

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)