



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: U52390MH2011PLC213349

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

1st August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Notice of the 8th Annual General Meeting and Annual Report 2018-19

Ref: BSE Scrip Code – 540210 & NSE Symbol - TMRVL

We wish to inform you that the 8th Annual General Meeting ('AGM') of The Mandhana Retail Ventures Limited ('Company') is scheduled to be held on Thursday, the 29th day of August, 2019 at 12.00 noon at Sarovar Residency, P-180, Tarapur M.I.D.C. Area, Near Hotel Sarovar, Chitralya, Boisar (W), District Palghar - 401 506.

The Notice of the AGM and the Annual Report of the Company for the financial year 2018-19 are enclosed herewith for your records.

Kindly take the above on your records and oblige.

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

MANISH MANDHANA
(Chief Executive Officer)



Encl.: As above.

C.C.:
National Securities Depository Limited
Trade World "A" Wing,
Kamala Mills Compound, 4th Floor,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 033

Central Depository Services (India) Limited
25th Floor, A –Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai – 400 012

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

MANDHANA RETAIL VENTURES LIMITED

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

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