



# MRVL

MANDHANA RETAIL VENTURES LTD.

CIN : L52390MH2011PLC213349

Registered Office : Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

7<sup>th</sup> November, 2020

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

**To,**  
**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: Update on the Board Meeting held on 6<sup>th</sup> November, 2020**

**Ref: BSE- 533204; NSE - MANDHANA**

In furtherance to our letter dated 6<sup>th</sup> November, 2020 and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held on 6<sup>th</sup> November, 2020, has, *inter alia*:

- 1) Approved the change in the Corporate Office of the Company to Unit No. 209, Second Floor, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400 012.
- 2) Noted that subsequent to repayment of credit facility availed from HDFC Bank, the Company has become a 'NIL / Zero Debt Company'.

The meeting of the Board of Directors commenced at 12 noon and concluded at 03:45 p.m.

You are requested to kindly take the same on your records and oblige.

Thanking you,  
for **THE MANDHANA RETAIL VENTURES LIMITED**



**MANISH MANDHANA**  
**(Chief Executive Officer)**

**THE MANDHANA RETAIL VENTURES LTD.**

(Formerly Mandhana Retail Ventures Limited)

Corporate Office: 006-008, Peninsula Centre, Dr.S.S. Rao Road, Parel Mumbai- 400 012.  
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