

# **MOHINDRA FASTENERS LIMITED**

Regd. Office:- 304, Gupta Arcade,  
Inder Enclave, Delhi – Rohtak Road,  
New Delhi – 110087

CIN: L74899DL1995PLC064215

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Website: [www.mohindra.asia](http://www.mohindra.asia)

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## **COMPANY NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting (Serial No. 2016/BM/02) of the Board of Directors of the Company will be held on Saturday, 28th May, 2016 at 12.15 P.M at Jaypee Siddharth Hotel, 3, Near East Patel Nagar, Rajendra Place, New Delhi- 110008 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter & Year ended on 31st March, 2016 and any other business(s). The said information will also be available on the company's website at [www.mohindra.asia](http://www.mohindra.asia).

By order of the Board  
For Mohindra Fasteners Limited  
(Asha Mittal)

Place : New Delhi

Company Secretary

Dated: 18th May, 2016