



**MOLIND**  
**ENGINEERING LIMITED**

A-7, Phase-3, Industrial Estate,  
S.A.S. Nagar, Mohali-160 055  
Punjab (India)  
CIN No. L29199PB1960PLC008893

To,  
Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400098

Date: 17/11/2022

Sub: Submission of Newspaper Advertisement under regulation 47 of SEBI  
(Listing Obligations & Disclosures Requirements) Regulations, 2015

Symbol: MOLIND

Dear Sir/Ma'am,

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of News Paper Advertisement published regarding Extra-Ordinary General Meeting of the Company to be held on **Monday, 12<sup>th</sup> December, 2022**.

This is for your records and dissemination purpose.

Thanking You,

Yours faithfully,  
For **Molind Engineering Limited**

  


**Bhupinder Singh**  
Managing Director  
DIN: 00176255  
Add: WZ 136-F F, Gali No.7  
Shiv Nagar, Janakpuri, B-1,  
Delhi-110058

Encl- As stated above



