



**MOLIND**  
ENGINEERING LIMITED

A-7, Phase-3, Industrial Estate,  
S.A.S. Nagar, Mohali - 160 051  
Punjab (India)  
CIN No. L29199PB1960PLC008893

**NOTICE**

Pursuant to Regulation 29, 33 and 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held on **Thursday, 14<sup>th</sup> day of December, 2017 at 12.00 P.M.** at the registered office of the company inter alia to consider, approve and take on record Unaudited financial results along with Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2017.

The said details are also available on the website of the company [www.molindengineering.co.in](http://www.molindengineering.co.in) and at the stock exchange site [www.msei.in](http://www.msei.in)

For **Molind Engineering Limited**

**Bhajandeep Singh**  
(Managing Director)

**DIN:** 06918983

**Add:** House No. 74 Deep Villa, Ajit Nagar Patiala 147001 PB

**Place:** Mohali

**Date:** 06/12/2017