



MOLIND
ENGINEERING LIMITED

A-7, Phase-3, Industrial Estate,

S.A.S. Nagar, Mohali - 160 055

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 **Wednesday, 14th day of February, 2018 at 03.00 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 nine months ended on 31st December, 2017.

The said details are also available on the website of the company www.molindengineering.co.in and at the stock exchange site www.mseil.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: 06/02/2018