



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: 7th September, 2020

**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 copy of notice published in newspaper intimating details regarding 59th AGM of the Company to be held on Wednesday, 30th September, 2020.

This is for your records and dissemination purpose.

Thanking You,

Yours faithfully,
For **Molind Engineering Limited**


Ashwani Sharma
Director

DIN: 07884832
113, Sector-17, Kheri Kalan,
Faridabad, Haryana-121002

Encl- As stated above

ਕਲਾਸੀਫਾਈਡ ਇਸਤਿਹਾਰ CLASSIFIED ADVERTISEMENTS

ਮਿਤੀ: 05-09-2020
ਸਥਾਨ: ਮੋਹਾਲੀ (ਪੰਜਾਬ)