



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: 8th September, 2020

Dear Sir/Ma'am,

**Re: Newspapers advertisement regarding intimation of Board Meeting
scheduled to be held on 15th September, 2020**

Symbol: MOLIND

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of advertisement of Notice for the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, 15th September, 2020 which was published in The Pioneer (English Edition) and Desh Sewak (Vernacular Edition).

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 (113),
Faridabad, Haryana-121002

Encl- As stated above

