



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064  
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

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Date: August 4, 2016

To,  
BSE Limited,  
Dalal Street,  
Mumbai - 400 001

Sub: Intimation of the Board Meeting Newspaper Advertisement Published

Ref: Scrip Code 509762

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that we have published the Notice of Board Meeting scheduled to be held on Thursday, August 11, 2016 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended June 30, 2016 in the following newspaper:-

1. Financial Express
2. Aapla Mahanagar

Kindly find enclosed newspaper cuttings for the same and take the same on your records.

Thanking You,  
For Mapro Industries Limited



Nidhi Rateria  
Company Secretary & Compliance Officer  
Encl: a/a

**MAPRO INDUSTRIES LIMITED**

ICIN: L70101MH1973PLC0206701

Regd. Office: 505, Corporate Corner,  
5<sup>th</sup> Floor, Sunder Nagar, Malad (W),  
Mumbai - 400 064

Tel No: +91-28-28725764;

Email Id: [info@maproindustries.com](mailto:info@maproindustries.com);  
website: [maproindustries.com](http://maproindustries.com)**Notice of Board Meeting**

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a Meeting of the Board of Directors of the Company will be held on Thursday, August 11, 2016 to, inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2016.

The said information is also available on the website of the company at [www.maproindustries.com](http://www.maproindustries.com) and may also be available on Stock Exchange website at [www.bseindia.com](http://www.bseindia.com)

For Mapro Industries Limited  
Sd/-Nidhi Rateria  
Company Secretary  
Membership No A32803

Place: Kolkata

Dated: August 3, 2016



**MAPRO INDUSTRIES LIMITED**

ICIN: L70101MH1973PLC020670

Regd. Office: 505, Corporate Corner,  
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**Notice of Board Meeting**

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For Mapro Industries Limited  
Sd/-

Nidhi Rateria  
Company Secretary  
Membership No A32803

Place: Kolkata

Dated: August 3, 2016