



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

Date: February 5, 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 Friday, February 12, 2016 to, inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2015 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,
5th 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

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 Friday, February 12, 2016 to, inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2015.

The said information is also available on the website of the company at www.maproindustries.com and may also be available on Stock Exchange website at www.bseindia.com

For Mapro Industries Limited

Sd/-

Nidhi Raterla

Company Secretary
Membership No A32803

Place: Kolkata
Dated: February 04, 2016

आपलं महानगर । शुक्रवार ५ फेब्रुवारी २०१६



MAPRO INDUSTRIES LIMITED

(CIN: L70101MH1973PLC0206701)

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For Mapro Industries Limited

Sd/-

Nidhi Raterla

Company Secretary

Membership No A32803

Place: Kolkata

Dated: February 04, 2016