



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 6, 2017

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 Monday, February 13, 2017 to, inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 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,
5th Floor, Sunder Nagar, Malad (W),
Mumbai - 400 064

Tel No: +91-28-28725764;

Email Id : 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 Monday, February 13, 2017 to, inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2016.

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 Rateria

Company Secretary

Membership No A32803

Place: Kolkata

Dated: February 4, 2017

आपलं महानगर

रविवार ५ फेब्रुवारी २०१७

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MAPRO INDUSTRIES LIMITED

ICIN: L70101MH1973PLC0206701

Regd. Office: 505, Corporate Corner,
5th Floor, Sunrider Nagar, Malad (W),
Mumbai - 400 094

Tel No: +91-22-26725754

Email Id : 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 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 Monday, February 13, 2017 to, inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2016.

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 Rateria
Company Secretary
Membership No A32863

Place: Kolkata

Dated: February 4, 2017