



MRVL

MANDHANA RETAIL VENTURES LTD.

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

CIN L52390MH2011PLC213349

22nd August, 2017

To,
BSE Limited,
 Corporate Relationship Department,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001

National Stock Exchange of India Limited
 Listing Department,
 Exchange Plaza, Plot No. C-1, G Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Details pertaining to Book Closure and E-voting for the purpose of 6th Annual General Meeting

Ref: BSE- 540210; NSE - TMRVL

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 6th Annual General Meeting (AGM) of the Company:

Scrip Code/ ID	Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE – 540210 NSE- TMRVL ISIN- INE759V01019	Equity	Thursday, 14 th September, 2017	Wednesday, 20 th September, 2017	AGM scheduled to be held on Wednesday, 20 th September, 2017 at 12.00 noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506
		Remote e-voting period		
		From	To	
		Saturday, 16 th September, 2017 (09:00 am) (IST)	Tuesday, 19 th September, 2017 (5:00 pm) (IST)	AGM scheduled to be held on Wednesday, 20 th September, 2017 at 12.00 noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506

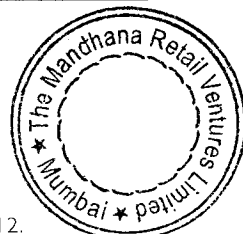
THE

MANDHANA RETAIL VENTURES LIMITED

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.

Tel: 91-22-43539191 Fax: 91-22-43539216/17/18 Email: info@mandhanaretail.com Website: www.mandhanaretail.com

(Formerly Mandhana Retail Ventures Limited)





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Continuation Sheet...

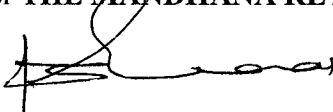
		Cut-off date	
		Close of the business hours on Wednesday, 13 th September, 2017.	For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

for **THE MANDHANA RETAIL VENTURES LIMITED**


MANISH MANDHANA
(Chief Executive Officer)



C.C.:

National Securities Depository Limited
Trade World "A" Wing,
Kamala Mills Compound, 4th Floor,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 033.

Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg,
Vikhroli (W), Mumbai - 400 083.