



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN : L52390MH2011PLC213349

Registered Office : Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

7th November, 2020

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

To,
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: Update on the Board Meeting held on 6th November, 2020

Ref: BSE- 533204; NSE - MANDHANA

In furtherance to our letter dated 6th November, 2020 and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held on 6th November, 2020, has, *inter alia*:

- 1) Approved the change in the Corporate Office of the Company to Unit No. 209, Second Floor, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400 012.
- 2) Noted that subsequent to repayment of credit facility availed from HDFC Bank, the Company has become a '*NIL / Zero Debt Company*'.

The meeting of the Board of Directors commenced at 12 noon and concluded at 03:45 p.m.

You are requested to kindly take the same on your records and oblige.

Thanking you,
for **THE MANDHANA RETAIL VENTURES LIMITED**



MANISH MANDHANA
(Chief Executive Officer)

THE MANDHANA RETAIL VENTURES LTD.

(Formerly Mandhana Retail Ventures Limited)

Corporate Office: 006-008, Peninsula Centre, Dr.S.S. Rao Road, Parel Mumbai- 400 012.
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