



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 08, 2019

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, February 14, 2019 to, inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and nine month ended December 31, 2018 in the following newspaper:-

1. Financial Express
2. Mumbai Lakshadeep

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

