



# MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

17<sup>th</sup> March, 2022

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 540210**

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C-1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Symbol: TMRVL**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref: Newspaper advertisement - Notice of Postal Ballot and remote e-voting**

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of Listing Regulations and in compliance with the Circular Nos. 14, 17, 22, 33, 39/2020 and 10, 20/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021 and 8<sup>th</sup> December, 2021 respectively and other applicable laws and regulations, please find enclosed herewith newspaper clippings of the Public Notice published in two newspapers viz. Financial Express in English and Mahasagar in Marathi on 17<sup>th</sup> March, 2022, *inter-alia*, informing about the dispatch of Notice of Postal Ballot and informing about the remote e-voting facility being provided to the members.

This notice may also be accessed on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com).

Kindly take the same on record.

Thanking you,

Yours faithfully

For **THE MANDHANA RETAIL VENTURES LIMITED**

**MANISH B. MANDHANA**  
**CHIEF EXECUTIVE OFFICER**

Encl: As above.



THE MANDHANA RETAIL VENTURES LIMITED  
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

Corporate Office:209, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.  
Tel: +91-22-43539790 Email: [info@mandhanaretail.com](mailto:info@mandhanaretail.com) Website: [www.mrvlindia.com](http://www.mrvlindia.com)