



28 May, 2019

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE CODE: 523792	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE : MAZDA
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Sub: - Outcome of Board Meeting held on 28 May 2019

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Board Meeting held today, the Board of Directors has inter alia approved the following:

1. Approved and taken on record Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2019 along with Auditors' Report on Audited Financial Statements.

Pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare that the Statutory Auditor of the company, Mayank Shah & Associates (Firm Registration No. 106109W) has issued the Audit Report on Standalone financial results for the quarter and financial year ended on 31/03/2019 **is with unmodified opinion.**

2. Recommended a dividend of ₹ 9/- per equity share of face value of ₹ 10/- each for the financial year ended 31st March, 2019 subject to the approval of the shareholders. The Dividend, if approved by the shareholders at the ensuing Annual General Meeting of the company, shall be paid / dispatched on or before 30 days of its declaration.

The meeting of the Board of Directors of the company commenced at 06:00 pm and concluded at 07:35 pm.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

Encl.: As above



Sales & Admn. Office :
 Mazda House, Panchwati 2nd Lane,
 Ambawadi, Ahmedabad - 380006. INDIA
 Phone: +91 (0) 79 40007000 (30 Lines)
 +91 (0) 79 2644 2036, 37, 38
 Fax : +91 (0) 79 2656 5605
 E-mail : vacuum@mazdalimited.com
 Website : www.mazdalimited.com

Works & Registered Office :
 Unit-1
 C/1-39/13/16, G.I.D.C.,
 Naroda,
 Ahmedabad - 382 330
 Phone: +91 (0) 79 22821779
 +91 (0) 79 40267000

Works :
 Unit-2
 Plot No. 11 & 12, Hitendranagar
 Sahakari Vasahat Ltd.,
 N.H. Road, Naroda,
 Ahmedabad - 382 340
 Phone: +91 (0) 79 40266900

Works :
 Unit-3
 C/1-A5, G.I.D.C.,
 Odhav,
 Ahmedabad - 380 015
 Phone: +91 (0) 79 9879113091
 +91 (0) 79 22872614, 4945

Works :
 Unit-4
 Plot No. 17/1, Phase-III,
 G.I.D.C., Naroda,
 Ahmedabad - 382 330
 Phone: +91 (0) 79 22822274
 +91 (0) 79 65140791