



CIN NO: U24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.

Trusted Partner In Construction Chemicals

Date: 28/08/2023

**National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001**

Dear Sir/Madam,

Subject: Intimation under Regulation 29 of Meeting of Board of MCON scheduled to be held on Friday 01st September, 2023

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 01st September, 2023 at; 03.00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To consider and grant Employee Stock Options to the Eligible Employees of the Company.

Kindly take this information to your record.

Thanking You,
For Mcon Rasayan India Limited

**Mr. Nandan Dilip Pradhan
Whole Time Director
DIN: 09828134
Place: Mumbai**

CORPORATE OFFICE : 101-A, MAXHEAL HOUSE, BANGUR NAGAR, GOREGAON WEST, MUMBAI - 400 090.

REGISTER OFFICE: GALA NO. 6 , BARDANWALA ESTATE , BANDIVALI HILL ROAD , JOGESHWARI (W) , MUMBAI - 400 102

FACTORY : Unit I - Plot No - 801, GIDC, Sarigam, Dist. Valsad, Gujarat, India.

Unit II - Plot No. 1187, Survey No. 1656 B/1, Vasda Road, Chikhli , Gujarat, India.

CONSUMER CARE NO : 022 - 26790031

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VISIT US : www.mconrasayan.com