



02 December 2017

To,

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| <p>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</p> | <p>National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE : MAZDA</p> |
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Subject: - Outcome of Board Meeting held on 02 December 2017

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 approved and taken on record the Unaudited Financial Results for the second quarter and half year ended on 30th September, 2017. The Board meeting was commenced at 10.30 a.m. and concluded at 12.40 p.m.

The Unaudited Quarterly Financial Results for the quarter and half year ended 30/09/2017 were prepared in accordance with SEBI circular no: CIR/CFD/FAC/62/2016 dated 05/07/2016 read with Section 133 of the Companies Act, 2013 and the Companies (Indian Accounting Standards) Rules, 2015 (IND AS).

The same is enclosed for your reference with the Limited Review Report given by Mayank Shah & Associates, statutory auditors attached thereto.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

Encl.: As above

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