

moserbaer

MOSER BAER INDIA LTD.

43-B, Okhla Industrial Estate – III, New Delhi – 110020.

Phones: 91-11-40594444

Fax:- 91-11-41635211, 26911860

To:	The Corporate Relationship Deptt	From:	Company Secretary
	Bombay Stock Exchange Limited	Date:	June 30, 2009
	Mumbai	Page:	1
Fax:	022- 22723121/22722037/22722041/ 22723719/22722039/22722061/ (22721072 – 9 p.m. to 9 a.m.)	Transmitted on:	

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STOCK CODE-517140

Sub : Board Meeting

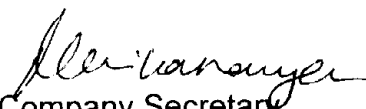
Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th July, 2009 to, inter-alia, consider and approve the audited annual accounts of the Company for the financial year ended on 31st March, 2009 and also to, inter-alia, recommend dividend, if any

Thanking you,

Yours faithfully,

For Moser Baer India Limited


Company Secretary

Confirmatory copy being sent by courier

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To:	The Manager, Listing Department	From:	Company Secretary
Stock Exchange	National Stock Exchange of India Limited	Date:	June 30, 2009
	Mumbai	Page:	1
Fax:	022-26598237/ 38	Transmitted on:	

In case message transfer is incomplete, please contact us immediately.

Symbol- MOSERBAER Series- EQ

Sub : Board Meeting

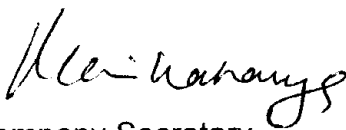
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