

March 20, 2013

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No: 022-26598237/38
022-26598348

BSE Limited
P. J. Towers
Dalal Street
Mumbai 400 001
Fax No: 022-22723121/22722037/22722041
22723719/22722039/22722061

Dear Sir/Madam,

Sub: Various decisions of Board of Directors

We wish to inform you that the board of directors of the Company has approved the following matters:

1. To seek the approval of the shareholders of the Company by way of a special resolution to approve, ratify and confirm the corporate debt restructuring scheme (the "CDR Package") by and between the Company and its rupee lenders, which has been approved by the CDR Empowered Group of the Company;
2. To seek the approval of the shareholders of the Company by way of a special resolution pursuant to the provisions of section 81 (1A) of the Companies Act, 1956 and other applicable legal provisions for the issuance and allotment of 4,00,00,000 equity shares of face value Rs. 10 (the "Equity Shares") each on a preferential basis in accordance with the provisions of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 to Mr. Deepak Puri, one of the promoters of the Company in the following tranches:
 - a. 2,00,00,000 Equity Shares on or before 4th June, 2013; and
 - b. The balance 2,00,00,000 Equity Shares on or before March 31, 2014

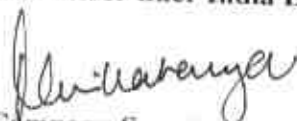
The above issuance of Equity Shares on a preferential basis is pursuant to the CDR Package of the Company.

3. Approved the postal ballot notice along with the postal ballot form for obtaining approval of the shareholders of the Company on the aforesaid matters through postal ballot under Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

This is for your information and for the information of your members and the public at large.

Yours sincerely,

For Moser Baer India Limited


Company Secretary

PPPH