

December 31, 2014

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

**Bombay Stock Exchange Limited**  
P. J. Towers  
Dalal Street  
Mumbai 400 001  
Fax No: 022-22723121/22722037/22722041  
22723719/22722039/22722061/(22721072)

Symbol - MOSERBAER Series- EQ

STOCK CODE- 517140

**Sub: Change in the Financial Year of the Company**

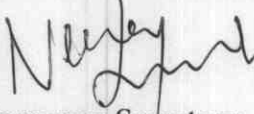
Dear Sirs,

This is to inform you that the Board of Directors has approved that the Company will now close its current Financial Year on 31<sup>st</sup> December, 2014 for a period of twelve months (i.e. from 1<sup>st</sup> January, 2014 to 31<sup>st</sup> December, 2014).

It is relevant to add here that earlier, the Board of Directors of the Company had in its meeting held on 13<sup>th</sup> November, 2014 decided to close the Financial Year on 31<sup>st</sup> March, 2015 for a period of 15 months.

Thanking You

For Moser Baer India Limited

  
Company Secretary



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