

February 09, 2015

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: Board Meeting

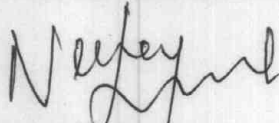
Dear Sir,

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 Thursday, February 26, 2015, to consider and take on record the audited financial results of the Company for the quarter and financial year ended on December 31, 2014.

You are requested to kindly take the information on records.

Yours faithfully,

For Moser Baer India Limited


Company Secretary



E-mail Id: shares@moserbaer.in CIN No.: L51909DL1983PLC015418