

November 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

Sub: Outcome of Board Meeting held on November 09, 2015

Dear Sir/Madam,

A. Please find enclosed herewith following:

1. A Copy of the un-audited quarterly financial results of the Company for the quarter ended on 30th September, 2015 which were considered, approved and taken on record by the Board of Directors in its meeting held on November 09, 2015.
2. Limited Review Report furnished by the Statutory Auditors of our Company - M/s. Walker, Chandiook & Co. LLP, Chartered Accountants, for the quarter ended on 30th September, 2015.
3. A Copy of the Press Release.

B. Mr. John Levack has ceased to be Nominee Director from the closing hours of November 09, 2015.

Yours faithfully,

For Moser Baer India Limited


Company Secretary



2578