

October 29, 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 Monday, November 09, 2015 at 43B, Okhla Industrial Estate, Phase - III, New Delhi - 110020, to consider and take on record the un-audited financial results of the Company for the quarter ended on September 30, 2015.

You are requested to kindly take the information on records.

Yours faithfully,

For Moser Baer India Limited


Company Secretary

