



MBI INTERCORP LIMITED
(Formerly known as Moonbeam Industries Limited)

CIN : L36999DL1988PLC033670

Ref. No.....

Dated.....

19/05/2016

To
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dala Street, Kala Ghoda,
Fort, Mumbai, Maharashtra-400001

Dear Sir,

Ref: MBI INTERCORP LIMITED

Sub: Revised Intimation for Board Meeting for adoption of Results for the quarter & Year ended 31st March, 2016

Dear Sir,

Pursuant to Regulation 29 of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the company will be held on Monday the 30th day of May, 2016 at 10:30 a.m. the Registered office of the company:

- a. to consider and adopt the Audited Financial Results of the company for the quarter & Year ended 31st March 2016; and
- b. Other Business as per agenda.

Further, we would like to inform you that the trading window of the company will remain closed from 24th May, 2016 to 2nd June, 2016 (both days inclusive) regarding proposed meeting.

This is for your kind information and record please.

Thanks & Regards,
For MBI INTERCORP LIMITED

Director/Auth.sign.