



MBI INTERCORP LIMITED
(Formerly known as Moonbeam Industries Limited)

CIN : L36999DL1988PLC033670

Ref. No.....

Dated.....

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

Sub: Intimation for Board Meeting for adoption of Results for the quarter ended & Financial Year 30th June, 2017

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and disclosure Requirements) regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Wednesday the 14th day of August, 2017 at 11:30 a.m. at the Registered office of the company:

- a. to consider and adopt the Audited Financial Results of the company for the quarter and financial year ended 30th June, 2017; and
- b. Other Business as per agenda.

This is for your kind information and record please.

**For and on behalf of
MBI Intercorp Limited**

Director