



MBI INTERCORP LIMITED
(Formerly known as Moonbeam Industries Limited)

CIN : L36999DL1988PLC033670

Ref. No.....

Dated.....

Dated: 27th January, 2017

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 31st December, 2016

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 Saturday the 11th day of February, 2017 at 11:30 a.m. at the Registered office of the company:

- a. to consider and adopt the Unaudited Quarterly Financial Results of the company for the quarter ended 31st December, 2016; 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