



MBI INTERCORP LIMITED
(Formerly known as Moonbeam Industries Limited)
CIN: L36999DL1988PLC033670

05/02/2016

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

Dear Sir,

Ref: MBI INTERCORP LIMITED

Sub: Board Meeting notice for considering un-audited financial result for the quarter ended 31st December, 2015

Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on 13th February, 2016, inter-alia, to consider & approve the un-audited financial results of the company for the quarter and period ended on 31st December, 2015.

Hope you find the above in order.

Thanks & Regards,
For MBI INTERCORP LIMITED

Director/Auth.sign.