

# MBI INTERCORP LIMITED

C-49, BALI NAGAR, NEW DELHI-110015

CIN: L36999DL1988PLC033670

Con.:+91-9891173870

E mail: rashigupta230@gmail.com

---

## NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> August, 2015, inter-alia, to consider & approve the unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2015

For MBI Intercorp Limited



Date: 04.08.2015

Place: Delhi

Anuj Agarwal

Director

DIN 03618737