

# MBI INTERCORP LIMITED

C-49, BALI NAGAR, NEW DELHI-110015

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**6<sup>th</sup> November, 2015**

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

**Sub: Board Meeting notice for considering un-audited financial result for the quarter ended 30<sup>th</sup> September, 2015**

Dear Sirs,

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November, 2015, inter-alia, to consider & approve the un-audited financial results of the Company for the quarter and period ended on 30<sup>th</sup> September, 2015.

For **MBI Intercorp Ltd**



**Kamal Jain Duggar**  
**Director**  
(DIN:06825945)