

Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,
New Delhi - 110019 Tel : +91-11-41662674
CIN No.: L32109DL1986PLC026273

8th September, 2016

To,
The Manager (Department of Corporate
Services),
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

To,
The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Ref: Company Code 530435 (BSE)

Ref: NOESIS (NSE)

Sub: Notice of 29th Annual General Meeting, Book Closure and E-Voting Period

Notice is hereby given that the 29th Annual General Meeting of the members of the Company will be held on Friday, 30th September, 2016 at 01:30 P.M. at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the 29th Annual General Meeting.

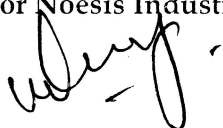
Notice is further given that:-

1. Cut-off date for establishing the entitlement for receiving the Notice and Annual Report shall be 26th August, 2016.
2. Cut-off date for the purpose of determining the members entitled to vote electronically at the 29th Annual General Meeting shall 23rd September, 2016.
3. Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 both days inclusive) for the purpose of 29th Annual General Meeting to be held on 30th September, 2016.

This is for your information and record.

Thanking You,

Yours truly,
For Noesis Industries Limited



Authorised Signatory