

May 16, 2016

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

Fax No: 022-26598237/38

022-26598348

Bombay Stock Exchange Limited

P. J. Towers

Dalal Street

Mumbai 400 001

Fax No: 022-22723121/22722037/22722041

22723719/22722039/22722061/(22721072)

Symbol - MOSERBAER Series- EQ

STOCK CODE- 517140

Sub: Board Meeting

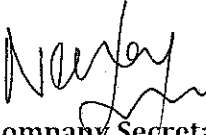
Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2016, to inter-alia consider and approve the audited financial results of the Company for the quarter and financial year (fifteen months) ended on March 31, 2016.

You are requested to kindly take the information on records.

Yours faithfully,

For Moser Baer India Limited


Company Secretary

