McDOWELL HOLDINGS LIMITED

Date: 4th July, 2016

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

Sub: intimation of Board Meeting.

Dear Sir,

This is to inform that the notice dated 27th June, 2016 sent to you in connection with the Board Meeting to be held on 4th July, 2016 is to *inter alia* consider Directors Report for the year ended 31st March, 2016 and not Financial Results for that date. The Audited financial results for the year ended 31st March, 2016 as approved by the Board at its meeting held on 30th May, 2016 has already been submitted to the stock exchanges on 30th May, 2016.

The inconvenience caused by the error is regretted

Thanking You

Yours Faithfully

For **McDowell Holdings Limited**

Manoj Kumar
[DGM Legal & Company Secretary]