

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



August 27, 2015

To,
National Stock Exchange Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
MUMBAI-400051

Sir,

Sub: Intimation of 36th Annual General Meeting and Book Closure

Pursuant to the provisions of Listing Agreement, this is to inform you that:

1. The 36th Annual General Meeting of the Company is scheduled to be held on Tuesday, 29th September, 2015 at 1:00 P.M. , at the Auditorium of Council for Leather Exports, HBTI Campus, Nawabganj, Kanpur; and
2. In terms of Clause 16, the Register of Members and Share Transfer books of Company shall remain closed for a period from Wednesday, September 23, 2015 to Tuesday, September 29 , 2015 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company and determining the entitlement of Dividend @ Rs. 0.50/share (25%) subject to approval of Shareholders of the Company. The dividend payment date for the year 2014-15 is fixed as 03rd October, 2015.

Kindly take it on your records.

Thanking You,

Yours Faithfully,

For MIRZA INTERNATIONAL LTD.

**D.C. PANDEY
VICE-PRESIDENT(A/Cs) &
COMPANY SECRETARY**