

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



September 30, 2014

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

Sir,

**Sub: Corrigendum - Proceedings of Annual General Meeting held on 20th
September, 2014 -Clause 35A of the Listing Agreement**

Please refer to our letter dated 20th September, 2014 in connection with the above.

In para 1, regarding submission of details of Voting Results under Clause 35A of the Listing Agreement, inadvertently, in the column 'No. of shares held' for Promoter & Promoter Group - figure has been shown as **NIL** whereas, number of shares held should have been **61155981**. Rest of the columns are correctly filled in.

We regret for the above oversight.

With regards,

Yours faithfully,

For MIRZA INTERNATIONAL LTD.

(D.C. PANDEY)
Vice-President (A/Cs) &
Company Secretary