

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



May 19, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
MUMBAI -400 051

Sub: Intimation of the Board Meeting

Dear Sirs,

In terms of Clause 41 of the Listing Agreement, we would like to inform you that the meeting of Board of Directors of our Company is scheduled to be held on **Friday 29th May, 2015** *inter alia*:

- i) To consider and to take on record the “**Audited Financial Results**” for the last quarter and year ended on 31st March, 2015.
- ii) To recommend **Dividend**, if any for the year ended on 31st March, 2015.

Kindly take it on your record.

Thanking You,

Yours faithfully,

For MIRZA INTERNATIONAL LIMITED

(D .C. PANDEY)
VICE PRESIDENT (A/CS) &
COMPANY SECRETARY