

Confirmatory Copy

By Courier

MBIL/CS/2014/

May 05, 2014

The Manager,
Listing Department
The National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol - MOSERBAER Series- EQ

Sub: Board Meeting

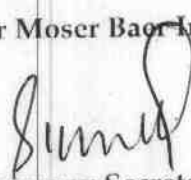
Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th May, 2014, to consider and take on record the un-audited financial results of the Company for the quarter ended on 31st March, 2014.

You are requested to kindly take the information on records.

Yours faithfully,

For Moser Baer India Limited


Company Secretary



E-mail Id: shares@moserbaer.in CIN No.: L51909DL1983PLC015418