

Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,
New Delhi - 110019 Tel : +91-11-41662674
CIN No. : L32109DL1986PLC026273

27th October, 2015

To,
The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

To,
The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Ref: Company Code 530435 (BSE)
Ref: NOESIS (NSE)

Ref : Clause 41 of the Listing Agreement
Sub : Notice of Board Meeting

Dear Sir,

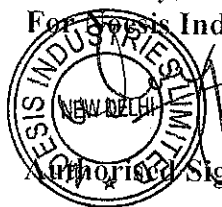
With reference to the captioned subject, please note that the meeting of the Board of Directors of the Company will be held on Friday, the 6th November, 2015 at the Corporate Office of the Company at MVL iPark, 6th Floor, Near Red Cross Society, Chandan Nagar, Sector-15(II), Gurgaon-122001, inter-alia to consider and take on record the Un-audited Financial Results for the Quarter and 6 months ended 30th September, 2015.

This is for your information and record.

Thanking You,

Yours truly,

For Noesis Industries Limited



Authorized Signatory