

# MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



5th June, 2015

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

Dear Sirs,

**Re: Board Meeting for consideration and approval of the revised  
draft scheme of Amalgamation of Genesisfootwear Enterprises  
Private Limited with Mirza International Limited.**

Please take notice that a meeting of Board of Directors of Mirza International Limited is scheduled to be held on 10<sup>th</sup> June, 2015, Wednesday, inter-alia, to consider and approve the Revised Draft Scheme of Amalgamation of M/s Genesisfootwear Enterprises Private Limited with Mirza International Limited and other connected matters.

This is for your kind information and record please.

For Mirza International Limited

D C PANDEY

COMPANY SECRETARY