

Noesis Industries Limited

(Formerly MVL Industries Limited)

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

4th September, 2017

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)

Sub: Notice of 30th Annual General Meeting, Book Closure and E-Voting Period

Notice is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Wednesday, 27th September, 2017 at 01:00 P.M. at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the 30th Annual General Meeting.

Notice is further given that:-

1. Cut-off date for establishing the entitlement for receiving the Notice and Annual Report shall be 25th August, 2017.
2. Cut-off date for the purpose of determining the members entitled to vote electronically at the 30th Annual General Meeting shall 20th September, 2017.
3. Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from Friday, 22nd September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of 30th Annual General Meeting to be held on 27th September, 2017.

This is for your information and record.

Thanking You,

Yours truly,
For Noesis Industries Limited

Authorised Signatory

