

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 August, 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)

Sub: Notice of 28th Annual General Meeting, Book Closure and E-Voting Period

Notice is hereby given that the 28th Annual General Meeting of the members of the Company will be held on Wednesday, 30th September, 2015 at 03:00 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 28th Annual General Meeting.

Notice is further given that:-

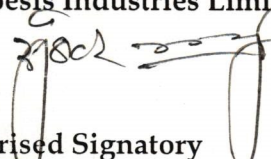
1. Cut-off date for establishing the entitlement for receiving the Notice and Annual Report shall be 21st August, 2015.
2. Cut-off date for establishing the right to vote at the 28th Annual General Meeting shall 23rd September, 2015.
3. Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from Friday, 25th September, 2015 to Wednesday, 30th September, 2015 both days inclusive) for the purpose of 28th Annual General Meeting to be held on 30th September, 2015.

This is for your information and record.

Thanking You,

Yours truly,

For Noesis Industries Limited


Authorised Signatory