

# Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,  
New Delhi - 110019 Tel : +91-11-41682674

CIN No.: L32109DL1986PLC026273

21<sup>st</sup> May, 2018

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, 5<sup>th</sup> Floor,  
Plot No. C-1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

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

**Sub: Press Release for Notice of Board Meeting under Regulation 29, 47 & 33 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the photocopies of newspaper advertisements of notice of Board Meeting under Regulation 29, 47 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in newspapers viz, Financial Express (English) dated 21/05/2018 and Jansatta (Hindi) dated 21/05/2018.

This is for your information and record.

Thanking You,

Yours truly,  
For **Noesis Industries Limited**

  
**Authorised Signatory**

Encl: a/a



