

May 01, 2015

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax No: 022-26598237/38  
022-26598348

**Bombay Stock Exchange Limited**  
P. J. Towers  
Dalal Street  
Mumbai 400 001  
Fax No: 022-22723121/22722037/22722041  
22723719/22722039/22722061/(22721072)

**Symbol - MOSERBAER Series- EQ**

**STOCK CODE- 517140**

**Sub: Board Meeting**

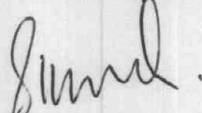
Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, May 11, 2015, to consider and take on record the un-audited financial results of the Company for the quarter ended on March 31, 2015.

You are requested to kindly take the information on records.

Yours faithfully,

For Moser Baer India Limited

  
Company Secretary



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