

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

5th September, 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, 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 31st Annual General Meeting, Book Closure and E-Voting Period

Notice is hereby given that the 31st Annual General Meeting of the members of the Company will be held on Saturday, 29th September, 2018 at 10:00 A.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 24th August, 2018.
2. Cut-off date for the purpose of determining the members entitled to vote electronically at the 31st Annual General Meeting shall 22nd September, 2018.
3. Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of 31st Annual General Meeting to be held on 29th September, 2018.
4. **SEBI Notification related to Physical Share Transfer** – SEBI vide notification dated June 8, 2018 has amended Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, mandating transfer of securities only in dematerialized form. Accordingly, the company would not be able to accept requests for transfer of securities unless the securities are held in Dematerialized form **with effect from December 5, 2018**. In case of any queries / grievance relating to this, Members may contact at the following address: Alankit Assignments Limited, Alankit heights/IE/13 , Jhandewalan Extension, New Delhi-110055. Tel No.: 011-42541234, 23541234; E-mail: info@alankit.com.

This is for your information and record.

Thanking You,

Yours truly,

For Noesis Industries Limited


Mandeep Kaur
Company Secretary