

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



May 29, 2015

National Stock Exchange Ltd.

Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
MUMBAI-400051

Dear Sir,

**Sub: AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE
QUARTER AND YEAR ENDED 31ST MARCH, 2015**

In terms of Clause 41 of the Listing Agreement, we are enclosing herewith a copy of "**Audited Financial Results**" of the Company for the quarter and year ended on 31st March, 2015 duly approved and taken on record by the Board of Directors of our Company in its meeting held today i.e. 29th May, 2015.

Further to inform you that Board of Directors of the Company has recommended a Dividend of Re.0.50 (25%) per Equity Share of 2/- each for the year ended 31st March, 2015 aggregating to Rs.5.44 crores (including Dividend Distribution Tax), subject to the approval of Shareholders in the ensuing Annual General Meeting.

Kindly take it on your records.

Thanking You,

Yours Faithfully,

For **MIRZA INTERNATIONAL LIMITED**

(D.C.PANDEY)
COMPANY SECRETARY

Encl.: As Above