

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

6 February 2016

To,
The Manager (Department of Corporate
Services),
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street
Mumbai – 400 001

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 – 400 051

Ref. : Company Code 530435 (BSF)
Ref. : NOESIS (NSE)

Subject : Postponement of Board Meeting

Dear Sir/Madam,

We vide our letter dated 25/01/2016 had informed you that meeting of Board of Directors of the Company will be held on 11/02/2016 for considering and taking on record the Un-audited Financial Results for the Quarter and 9 months ended 31st December, 2015

Please note that Chairman of Audit committee is not available on 11/02/2016, so it is decided to postpone the meeting to 12/02/2016 at the Corporate Office of the Company at MVL iPark, 6th Floor, Near Red Cross Society, Chandan Nagar, Sector-15(II), Gurgaon-122001, inter-alia to consider and take on record the Un-audited Financial Results for the Quarter and 9 months ended 31st December, 2015.

This is for your information and record.

Yours truly,
For Noesis Industries Limited

Authorised Signatory



Encl: a/a