

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



June 10, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
MUMBAI - 400 051

Sub: Board Meeting For Consideration And Approval of the Revised Draft Scheme of Amalgamation of GenesisFootwear Enterprises Private Limited With Mirza International Limited

Dear Sirs,

In continuation of our earlier intimation dated 09th June 2015, in respect of the Meeting of Board of Directors of the Company, please take notice that the meeting of Board of Directors of the Company is now rescheduled for Friday, 12th June 2015, *inter alia* to consider and approve the Revised Draft Scheme of Amalgamation of M/s Genesisfootwear Enterprises Private Limited With Mirza International Limited and other connected matters.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For MIRZA INTERNATIONAL LIMITED

per COMPANY SECRETARY