

# MCS Limited

Regd. Office:- 3, G.F. Janaram Niwas, Purana Village, Near Shiv Temple, Bhiwandi -421302 Maharashtra

DATE: 21/10/2016

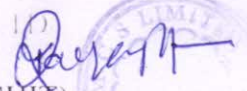
To,  
Company Secretary,  
Bombay Stock Exchange,  
Bombay.

Dear Sir,

Re : Intimation of Board Meeting

In accordance with Regulation 29 of SEBI(LODR) Regulation, We are enclosing the copies of the notice and agenda for the board meeting of the company to be held at registered office of the company on 28/10/2016 at 4.00 pm for the purpose of consideration of attached agenda.

For MCS Limited

  
(DILIP RAKSHIT)  
(WHOLE TIME DIRECTOR)

# MCS Limited

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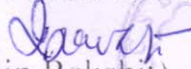
Dated: 21/10/2016

**To,  
The Secretary,  
Bombay Stock Exchange,  
Bombay.**

Dear Sir,

Notice is hereby given that a meeting of the Board of the Director of the Company will be held at the registered office of the company at Regd.office 3, Ground Floor, Janaram Niwas, Purana Village, Near Shiv Temple Bhiwandi – 421302 Maharashtra on 28/10/2016 on Tuesday at 4: 00 PM, to consider there at the business as per the enclosed agenda

FOR MCS LTD.

  
(Dilip Rakshit)  
(Whole Time Director)

# MCS LTD.

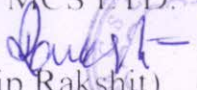
## AGENDA FOR THE BOARD MEETING

DATE : 28/10/2016  
TIME : 4.00 PM  
DAY : Friday  
PLACE : AT REGISTERED OFFICE OF THE COMPANY

### Sr.No. ITEMS FOR CONSIDERATION

- 1 TO ELECT CHAIRMAN
- 2 TO APPROVE THE MINUTES OF LAST BOARD MEETING
- 3 TO APPROVE THE ABSENCE OF LEAVE
- 4 TO APPROVE THE MINUTES OF AUDIT COMMITTEE MEETING
- 5 TO DISCUSS, REVIEW, AND TAKES NOTE OF BIFR AND DISMISSAL OF APPEAL FILED BEFORE BOMBAY HIGH COURT AND APPOINT OFFICAL LIQUIDATOR ON 20.10.2016 WITH REFERENCE TO CASE NO. 219 OF 2011.
- 6 TO APPROVE THE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON 30/09/2016
7. ANY OTHER MATTER

FOR MCS LTD.

  
(Dilip Rakshit)

(WHOLE TIME DIRECTOR)

Explanatory Memorandum for Board meeting schedule for the Board meeting on 28/10/2016

Annexure to the notice dated 21/10/2016

**Agenda No. 1**

The Director present shall elect one among them selves to be Chairman of the meeting

**Agenda No. 2**

The Board has to approve the minutes of the last Board meeting, copy of which shall be made available at the meeting. After approval of the Chairman

**Agenda No. 3**

The Board of Director has to grant leave of absence to those directors who will not attend the meeting

**Agenda No. 4**

The Board has to note the minutes of the last audit committee meeting, copy of which shall be made available at the meeting.

**Agenda No. 5**

The Board of Director has discussed, reviewed and taken notes of BIFR and Dismissal of Appeal filed before Bombay High court and appoints Official Liquidator on last date of hearing on 20.10.2016 with reference to case No.219 of 2011.

**Agenda No. 6**

The Board has to approve the unaudited financial result for the Quarter ended on 30.10.2016. Copy of which shall be made available at the meeting along with required papers.

**Agenda No. 7**

With the prior permission of the chairman, the board of director may take any other matter for consideration

FOR MCS LTD  
(Dilip Rakshit)  
(WHOLE TIME DIRECTOR)

