

-----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

Date: 30.01.2019

To,
Listing Department,
BSE Limited,
P J Tower, Dalal
Street
Mumbai-400001

Scrip Code: 513721

Scrip ID: MFSINTRCRP

Dear Sir/Madam,

Sub: Outcome of Board meeting

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, January 30, 2019, has appointed Mr. Yunisbhai Satarbhai Saya, as an Additional Director w.e.f. January 30, 2019 and also accepted the Resignation from Director Mr. Paras Jain w.e.f. January 30, 2019.

The Board of Directors has welcomed the new members on the Board of the Company.

Kindly take the above information on record and disseminate.

FOR, MFS INTERCORP LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

**Reg. Office Address: Omaxe Square, Ground Floor-18, Jasola, New Delhi, Delhi – 110025. E
mail: muskanferros@gmail.com**