

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

CIN: L27209DL1986PLC254555

August 27, 2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 42 of SEBI (LODR), Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E Voting.

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the Annual General Meeting (AGM) of the members of the company will be held on Monday, September 24, 2018 at 10:00 AM at Registered Office of the Company.

We also inform you that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and Share Transfer books of the company will be closed from Friday, September 14, 2018 to Monday, September 24, 2018 (Both days inclusive) for the purpose of AGM.

Further, e Voting facility has been available to all the members of the company. The details of e-Voting are as follows:

a)	Date and time of commencement of e-Voting	Friday, September 21, 2018 at 9:00 a.m.
b)	Date and time of end of e-Voting	Sunday, September 23, 2018 at 5:00 p.m.
c)	Cut-off date for determining the eligibility to vote by electronics or in the AGM	Monday, September 17, 2018

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,
Yours Faith Fully,
For, **MFS INTERCORP LIMITED**


PARAS JAIN
DIRECTOR
DIN: 01610617

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