

MIRZA INTERNATIONAL LIMITED

(Formerly MIRZA TANNERS LIMITED)



January 25th, 2010

Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Dear sir,

**Sub: Unaudited Financial Results of the Company for the
Third Quarter Ended on 31st December, 2009**

In terms of Clause 41 of the Listing Agreement, we are enclosing herewith a copy of “Unaudited Financial Results of the Company for the Third Quarter ended on 31st December, 2009” which have been reviewed by Audit Committee and taken on record by the Board of Directors of our Company in its meeting held today i.e. 25th January, 2010.

Kindly take it on your records.

Thanking you,

Yours faithfully,

For **MIRZA INTERNATIONAL LTD.**

**(D.C. PANDEY)
G.M. (ACCOUNTS) &
COMPANY SECRETARY**

Encl.: As Above