

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

(Formerly Known as MUSKAN FERRO SILICONS LIMITED)

CIN NO: L27209DL1986PLC254555

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

Dear Sir,

**SUB: Notice of Book Closure & E Voting Facility to Shareholders for Annual General Meeting**

**Ref: ISIN: INE614F01019**

## Book Closure

With reference to above captioned matter, we would like to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from September 23, 2015 to September 29, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Tuesday, September 29, 2015.

## For E Voting

The e-voting period will commence on September 26, 2015 at 9.00 A.M. and ends on September 28, 2015 at 5.00 P.M. during which shareholders may cast their vote electronically. The Cut-off date for the purpose of E voting is September 22, 2015.

Kindly take note of the same in your record.

Thanking You,

Yours truly,

For, MFS INTERCORP LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY  
C.C

M/s. RCMC Share Registry Private Limited  
B-106, Sector-2 NOIDA, Delhi NCR,  
U.P. -201301,  
INDIA

National Securities Depository Ltd  
4th Floor, "A" Wing, Trade World,  
Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai - 400 011

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