

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

(Formerly Known as MUSKAN FERRO SILICONS LIMITED)

CIN NO: L27209DL1986PLC254555

29.09.2015

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 29.09.2015
REF: CODE: 513721 ID: MFSINTRCRP

This to inform you that the shareholders of the Company at their Annual General Meeting held 29.09.2015 have, interlia passed following resolution:

1. Adoption of the financial Statement for the year ended on 31 March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
3. Appointment of M/s. RISHI SEKHRI AND ASSOCIATES, CHARTERED ACCOUNTANTS, Mumbai (Firm Reg. No. 128216W) in place of retiring auditors M/s. Y. D. & Co., Chartered Accountants, Ludhiana, (FRN 018846N) as auditors of the Company for 2015-16.
4. To appoint Mr. KAMLESH THOTHAWALA (DIN-02637376), as a Director in the capacity of Non- Executive Director eligible to retire by rotation.

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully

For, MFS INTERCORP LIMITED



DIRECTOR/AUTHORIZED SIGNATORY

Reg. Office Address: Omaxe Square, Ground Floor-18, Jasola, New Delhi, Delhi – 110025.
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