

MFS INTERCORP LIMITED

(Formerly Known as MUSKAN FERRO SILICONS LIMITED)

CIN: L27209DL1986PLC254555

Date: 26.08.2016

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

Pursuant to provision of Section 91 of the Companies Act, 2013 read with Rules, made thereof, the Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, 20th September 2016 to Monday, 26th September 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Monday, 26th September 2016.

For E Voting

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administrative) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 the company pleased to provide E-Voting facility to members to cast their votes respects of businesses to be transected at the AGM. The e-voting period will commence on September 23, 2016 at 9.00 A.M. and ends on September 25, 2016 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 19, 2016.

Kindly take note of the same in your record.

Thanking You,

Yours Faithfully,

For, MFS INTERCORP LIMITED



Satellite Corporate Services Private Limited B-203, Sony Apt., Opp. St. Jude's High School, 90ft Road, Jarimari, Sakinaka, Mumbai-400072	
National Securities Depository Ltd 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 011	Central Depository Services (India) Limited 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra, INDIA

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