

# MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



September 6, 2016

To,  
BSE Ltd.  
Floor 25, P.J. Towers  
Dalal Street  
MUMBAI-400 001

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Compex  
Bandra (East)  
MUMBAI-400 051

Sirs,

## **Sub : Notice of 37<sup>th</sup> Annual General Meeting and Book Closure**

This is to inform you that the 37<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, September 29, 2016 at 1:00 P.M. at the Auditorium of Council for Leather Exports, HBTI Campus, Nawabganj, Kanpur - 208 002.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2016 to Thursday, September 29, 2016 (both days inclusive) and cut-off date for the purpose of recokning the eligilbty of a Member to cast vote through remote e-voting is Thursday, 22 September, 2016.

Further, pursuant to Regulation 30 (2) read with Schedule III Part A Para A of SEBI (LODR) Regulations, 2015, Notice of 37<sup>th</sup> Annual General Meeting of the Company is enclosed herewith.

Kindly take it on your records.

Thanking You

Yours Faithfully,  
For **MIRZA INTERNATIONAL LIMITED**

  
(ANKIT MISHRA)  
COMPANY SECRETARY



Encl:a.a