



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

CIN – L27290MH1972PLCO16172

9th September, 2016

To,
The Secretary
The Bombay Stock Exchange
Jeejeebhoy Street,
Mumbai - 400023.


Sub: Date of the 43rd Annual General Meeting (AGM) of the Company and Closure of Register of Members & Share Transfer Books

Dear Sir,

With reference to above subject matter we enclosing intimation letter regarding Date of the 43rd Annual General Meeting (AGM) of the Company and Closure of Register of Members & Share Transfer Books. Kindly take on record and obliged.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED


SADASHIV SHEENA SALIAN
COMPLAINEE OFFICER





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Sub : Date of the 43rd Annual General Meeting (AGM) of the Company and Closure of Register of Members & Share Transfer Books

Dear Sir(s),

We would like to inform that the 43rd Annual General Meeting of the Company will be held on **Friday, the 30th September, 2016 at 11.30 A.M** at B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai- 400013, Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 28th September, 2016 to Friday the 30th September, 2016 (both days inclusive)** for the purpose of the 43rd Annual General Meeting.

We would also like to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mirch Technologies (India) Limited is offering remote e-voting facility to its members as on the **cut-off date i.e Friday, the 23rd September, 2016** in respect of the businesses to be transacted at the 43rd Annual General Meeting. The e-voting period commences on **Monday, the 26th September, 2016 at 10.00 A.M and ends on Thursday, the 29th September, 2016 at 5.00 P.M.** During this period, the members of the Company as on the **cut-off date, being Friday, the 23rd September, 2016**, may cast their vote by electronic means.

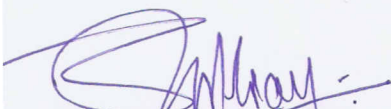
Notice for 43rd Annual General Meeting are attached.

You are requested to kindly take note of the above.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED




SADASHIV SHEENA SALIAN
COMPLAINEE OFFICER

