



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 : L27290MH1972PLC016127

31st January, 2017

To,

The Secretary

The Bombay Stock Exchange

Jeejeebhoy Street,

Mumbai - 400 023.

Sub: Board Meeting Notice

Kind Attention:Mr. ShyamBhagirath

Dear Sir,

We are enclosing herewith Original copies of News Papers viz: The Free Press Journal and Nav- shakti dated 31.01.2017, in which Notice issued for Board of Directors Meeting scheduled to be held on Thursday, 09.02.2017 at 5.00 PM, at company's Registered office to transact the following business has been published:

AGENDA:-

Pursuant to Regulation 33 of the Listing Agreement, inter alia to consider and approve the "unaudited Financial Results of the Company, for the Quarter Ended on 31st December, 2016".

We request you to take the above on your records and acknowledge the receipt of the same.

Thanking you,

FORMIRCH TECHNOLOGIES(INDIA) LIMITED


COMPLIANCE OFFICER



MIRCH TECHNOLOGIES (INDIA) LTD. Regd. Office: 7th Floor, Axis Chambers, S.S. Ambar Marg, W. Mumbai-400013

NOTICE: Notice is hereby given with regard to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

BORAX MORARJI LIMITED CIN: L24160MH1983PL012706 Regd. Office: Prasad Chambers

NOTICE: NOTICE is hereby given that in terms of Regulation 29 (1) read with the Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

GAR जीएमआर इन्फ्रास्ट्रक्चर लिमिटेड (GAR Infrastructure Limited) Regd. Office: Prasad Chambers

NOTICE: NOTICE is hereby given that in terms of Regulation 29 (1) read with the Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

SHRIRAM SHIRAM ASSET MANAGEMENT COMPANY LIMITED Regd. Office: 2nd Floor, East Wing, C2, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

NOTICE: The above is an extract of the detailed Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2015 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures) Regulations, 2015.

PRECISION WIRE INDIA LTD. Regd. Office: Sakinaka House, J.J. Road, Shree, Off. Sakinaka Road, Sakinaka, Mumbai - 400 052

NOTICE: Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Precision Wires India Ltd. will be held on Monday, 15th day of February, 2016.

PUBLIC NOTICE

Notice is hereby given to the Public that the following individuals have been appointed as directors of Mirch Technologies India Limited.

LEENA CONSULTANCY LIMITED

Table with 3 columns: Particulars, Quarter Ended (31/12/2016), and Year to Date (31/12/2016). Rows include Total Income, Net Profit, Earnings per share, etc.

SHRIRAM SHIRAM ASSET MANAGEMENT COMPANY LIMITED

Table with 3 columns: Particulars, Quarter Ended (31/12/2016), and Year to Date (31/12/2016). Rows include Total Income, Net Profit, Earnings per share, etc.

PUBLIC NOTICE

Notice is hereby given to the Public that the following individuals have been appointed as directors of Borax Morarji Limited.

TIVOLI CONSTRUCTION LIMITED

Table with 3 columns: Particulars, Quarter Ended (31/12/2016), and Year to Date (31/12/2016). Rows include Total Income, Net Profit, Earnings per share, etc.

LIC HOUSING FINANCE LIMITED

Table with 3 columns: Particulars, Quarter Ended (31/12/2016), and Year to Date (31/12/2016). Rows include Total Income, Net Profit, Earnings per share, etc.

जाहीर सूचना

जाहिर सूचना: जाहिर सूचना आहे की, जाहिर सूचना आहे की, जाहिर सूचना आहे की, जाहिर सूचना आहे की, जाहिर सूचना आहे की.

जाहीर सूचना

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DISH TV INDIA LIMITED

Table with 3 columns: Particulars, Quarter-ended (31/12/2016), and Consolidated financial results (Year ended 31/12/2016). Rows include Total Income, Net Profit, Earnings per share, etc.

