

----MFS INTERCORP LIMITED----

(Formerly Known as MUSKAN FERRO SILICONS LIMITED)

CIN: L27209DL1986PLC254555

Date: 30.01.2017

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING

With reference to above subject matter, we would like to inform you that Meeting of the Board of Directors of the Company was held on today i.e. 30th January 2017 inter alias, and considered the following:

To Appoint MR . LINESH SHARMA (DIN: 07503530) as additional Director of the company and to accept resignation of MR. ANIL MISTRY (DIN: 00059558) & KAMLESH THOTHAWALA (DIN :- 02617876) as Director of the Company w.e.f. 30.01.2017

Kindly take the same on records.

Thank you,

Yours truly,

For, MFS INTERCORP LIMITED



(PARAS AMIN)

DIRECTOR

DIN: 01610617