

MIRCH TECHNOLOGIES (INDIA) LIMITED)

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013. Tel: Off: +91-22-2497 9758 • Telefax: +91-22-2490 9003 • Email: uvwtskl@gmail.com CIN - L27290MH1972PLCO16172

14th November, 2017

To, The Department of Corporate Services (Listing) **BSE Limited** Phiroze Jeejeebhoy Towers, DalalStreet, Fort, Mumbai - 400 001.

Subject: Outcome of the Board Meeting held on 14th November, 2017 for Unaudited Financial Result for the Quarter and Half year ended 30th September, 2017.

Dear Sir/Madam,

The Board on its meeting held on 14th November, 2017 which is commenced at 5.00 p.m. and concluded at 5.30 p.m. has approved Unaudited Financial Results for Quarter and Half year ended 30th September. 2017.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Mirch Technologies (India) Limited

Sadashiv Sheena Salian

Director