



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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CIN - L27290MH1972PLCO16172

22nd May, 2017

To,
The Secretary
BSE LIMITED
FirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Board Meeting Notice

Dear Sir,

We wish to inform that Board of Directors Meeting is scheduled to be held on Tuesday, 30.05.2017 at 5.00 PM, at the company's Registered office to transact the following business:

AGENDA:-

Pursuant to Regulation 33 of the Listing Agreement, inter alia to consider and approve the "audited Financial Results of the Company, for the Quarter and year ended on 31st March, 2017".

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

