



Dated: 10/05/2017

To,  
The Secretary  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai -400001

Dear Sir,

**Ref: Scrip Code 539400**  
**Re: Intimation of Board Meeting**

In compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2017 inter alia:

- i) to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017, and
- ii) to recommend to the Members of the Company for the payment of Dividend, if any on the Company's Equity Share Capital for the financial year ended March 31, 2017.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For Mallcom (India) Limited

Company Secretary

Company Secretary