



MIRCH TECHNOLOGIES (INDIA) LIMITED

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

11th August, 2017

To,
The Secretary
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal street, Mumbai - 400 001.

SUBJECT: - Outcome of the Board Meeting held on 11th August, 2017 for Unaudited Financial Result for the Quarter ended 30th June, 2017.

Dear Sir,

The Board on its meeting held on 11th August, 2017 which is commenced at 5.00 p.m. and concluded at 5.30 p.m. has approved Unaudited Financial Results for Quarter ended 30th June, 2017.

Kindly take on record and acknowledge receipt.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED

COMPLIANCE OFFICER

