



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

09th February 2018

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

Subject: Outcome of the Board Meeting held on 09th February, 2018 for Unaudited Financial Result for the Quarter ended 31st December, 2017.

Dear Sir/Madam,

The Board on its meeting held on 09th February, 2018 which is commenced at 5.00 p.m. and concluded at 5.30 p.m. has approved Unaudited Financial Results for Quarter ended 31st December, 2017.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Mirch Technologies (India) Limited

Sadashiv Sheena Salian
Director

