



MIRCH TECHNOLOGIES (INDIA) LIMITED

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CIN - L27290MH1972PLCO16172

30th May, 2018

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

SUBJECT: - Outcome of the Board Meeting held on 30th May, 2018 for Audited Financial Result for the Quarter and Year ended 31st March, 2018.

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company, at its meeting held on May 30, 2018, which was commenced at 5.00 P.M and concluded at 5.30 P.M has inter-alia, considered and approved the Following:

1. Audited Standalone financial results of the company for the quarter and year ended March 31, 2018.
2. Statutory Auditor's Report on the Financial Results for the quarter and year ended March 31, 2018.

Kindly take on record and acknowledge receipt.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA)LIMITED

COMPLIANCE OFFICER

