

# -----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

Date: 27<sup>th</sup> August, 2018

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir/Madam,

**SUB: OUTCOME OF BOARD MEETING**


With reference to above subject matter, we would like to intimate that Meeting of the Board of Directors of the Company was held on today i.e. 27th August 2018 at registered office of the company and following transitions have taken on record:

- 1 Approve the appointment of Mr. ZEEL KANUBHAI KUKADIYA (DIN: 08202282) as additional Director of the company and resignation of Mr. UMESH SHARMA (DIN: 07503530) and Ms. RUPALI JAIN (DIN: 07503527) as director of the company as on 27.08.2018. Brief profile of Mr. KANUBHAI KUKADIYA attached to this outcome.
- 2 Considered and approved split of equity shares of the company from Rs. 10/- per share to Rs. 5/- per share subject to approval of members.
- 3 Considered and approved alteration of the Memorandum of Association of the Company in view of proposed sub-division of equity shares, subject to approval members.

Kindly take the same on your records,

Thank you,

Yours faithfully,  
For, MFS INTERCORP LIMITED

  
PARAS JAIN  
DIRECTOR  
DIN: 01610617  
Encl: As above.

Reg. Office Address: Omaxe Square, Ground Floor-18, Jasola, New Delhi, Delhi – 110025.  
E mail: [muskanferros@gmail.com](mailto:muskanferros@gmail.com)

# ----MFS INTERCORP LIMITED----

CIN: L27209DL1986PLC254555

## Brief profile of Director Mr. ZEEL KANUBHAI KUKADIYA (DIN: 08202282)

Sr. No.	Particulars	Information
1	Director Identification Number (DIN)	08202282
2	Name (in full)	ZEEL KANUBHAI KUKADIYA
3	Father's (in full)	KANUBHAI SHAMJIBHAI KUKADIYA
4	Address	PLOT 38, D M PARK SOCIETY, SINGANPORE ROAD, OPP. J. K. P. NAGAR, SURAT – 395004
5	E-mail Id	<a href="mailto:patelzeel999.zp@gmail.com">patelzeel999.zp@gmail.com</a>
6	Mobile No.	9157969618
7	Income-tax PAN	HLBPK7374C
8	Occupation	BUSINESS
9	Date of birth	09/09/1998
10	Nationality	Indian
11	No. of companies in which Directorship hold	Nil
12	Education Qualification	B. Com.
13	No of Share hold in company	Nil

Reg. Office Address: Omaxe Square, Ground Floor-18, Jasola, New Delhi, Delhi – 110025.  
E mail: [muskanferros@gmail.com](mailto:muskanferros@gmail.com)