



January 29, 2016

To,
The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SUB: (Security Code : 526169) Notice of Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, February 10, 2016, inter alia, to consider and take on record the Un-Audited Financial Results for the 3rd Quarter and nine months ended on December 31, 2015.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,
For **Multibase India Limited**

Sunaina Goraksh
Company Secretary



Multibase India Limited

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