



January 30, 2018

To,  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> February 2018, inter alia, to consider, approve and take on record the Un-audited financial results of the company for the quarter and nine months ended on December 31, 2017.

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**