



May 21, 2016

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

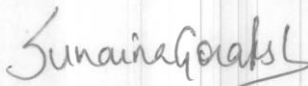
SUB: (Security Code : 526169) Notice of Board Meeting

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, May 30, 2016, inter alia, to consider and take on record the audited financial results for the year ended March 31, 2016 and to recommend dividend, if any, on the equity shares of the Company.

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