



May 11, 2017

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 this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, May 22, 2017, inter alia, to consider, approve and take on record the Audited financial results for the year ended on March 31, 2017 and to consider recommendation of dividend, if any.

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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