



May 22, 2017

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: Outcome of Board Meeting in compliance with Regulation 30(4) & (7) of the Listing Regulations, 2015

Dear Sir/Madam,

Please note that the Board of directors of the Company at their meeting held on May 22, 2017 have:

1. Have considered and taken on record the Audited financial results of the Company for the quarter and year ended on 31st March 2017 along with the Auditor's report; issued by M/s Deloitte Haskins & Sells, Chartered Accountants, the Statutory Auditors of the Company; in accordance with provisions of Regulation 33 of the SEBI Listing Regulations, 2015.
2. Have not recommended any dividend for the financial year 2016-17.
3. Have approved the appointment Mr. Vipul Babu (DIN 07737345) as Additional Director of the Company with immediate effect i.e. 22nd May 2017. Brief profile is attached.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Multibase India Limited**


Sunaina Goraksh
Company Secretary



Multibase India Limited

Regd. Office & Works : 74/5 - 6, Daman Industrial Estate, Kadaiya, Nani Daman - 396 210 (U.T.) Tel.: +91 260 6614 400 Fax: +91 260 2221 578

Corporate Office : 1st Floor, Block B, 02 Godrej Business District, Pirojshanagar, LBS Marg, Vikhroli (West), Mumbai 400079 Tel. : +91 22 6674 1500, Fax. : +91 22 6674 1825

Email : compliance.officer@multibaseindia.com Website : www.multibaseindia.com CIN No. : L01122DD1991PLC002959



Profile of Mr. Vipul Babu

Mr. Vipul Babu, aged 51 years is appointed as Additional Director (Non-executive) of the Company. Mr. Vipul Babu holds a Masters in Marketing Management and a Bachelor's degree in technology of Plastics from the UDCT and a Bachelor's degree in Chemistry from University of Mumbai.

Experience:

Vipul's overall industry exposure in the polymer industry in the last 25 years includes market segments like flexible packaging, industrial films power & telecom cables, automotive compounds, steel pipe coating, irrigation, plastics pipe, footwear, polymer compounds, PVC compounding and tyre industry.

His current assignment is with Dow Chemical International Pvt. Ltd. He currently leads the sales management responsibilities for Dow's Packaging & Specialty Plastics portfolio in India and has been responsible for building key customer relationships, identifying new business opportunities, planning & delivering business growth plans. Also responsible for building and developing organization to support business growth in India.

Mr. Vipul Babu is not related to any of the directors of the Company.

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