



29<sup>th</sup> September 2016

Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)**

Dear Sir/Madam,

Please note that Mr. Krishna Joshi (DIN: 00339957), Director of the Company has retired as a director under provisions of Section 152 of the Companies Act, 2013 at the 25<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> September, 2016, at 11.00 A.M., at 74/ 5-6 Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory – Daman & Diu 396210 as he did not propose to be re-appointed.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Multibase India Limited**

  
Sunaina Goraksh  
Company Secretary



# Multibase India Limited