



July 25, 2016

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

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

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, August 3, 2016, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended on June 30, 2016.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,
For **Multibase India Limited**

Sunaina Goraksh

Sunaina Goraksh
Company Secretary



Multibase India Limited