



May 11, 2018

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 Thursday, May 24, 2018, inter alia, to consider, approve and take on record the Audited financial results for the year ended on March 31, 2018 and to consider recommendation of dividend, if any.

This is for your information and record.

Thanking you,  
For **Multibase India Limited**

**Sunaina Goraksh**  
Company Secretary



**Multibase India Limited**

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