



**MBI INTERCORP LIMITED**  
(Formerly known as Moonbeam Industries Limited)

CIN : L36999DL1988PLC033670

Ref. No.....

Dated.....06/11/2017

To  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dala Street, Kala Ghoda,  
Fort, Mumbai, Maharashtra-400001

**Sub: Intimation for Board Meeting for adoption of Results for the quarter ended  
30<sup>th</sup> September, 2017**

Dear Sir,

Pursuant to Regulation 29 of the SEBI ( Listing Obligation and disclosure Requirements) regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Tuesday the 14<sup>th</sup> day of November, 2017 at 11:30 a.m. at the Registered office of the company:

- a. to consider and adopt the Unaudited Quarterly Financial Results of the company for the quarter ended 30<sup>th</sup> September, 2017; and
- b. Other Business as per agenda.

This is for your kind information and record please.

**For and on behalf of  
MBI Intercorp Limited**

Director