

MIRZA INTERNATIONAL LIMITED

Regd. Off : 14/6, Civil Lines, Kanpur-208001

PROPOSED AMALGAMATION

The Board of Directors have in their meeting held today i.e. 3rd February, 2015 approved, in principle, the proposed amalgamation of Genesis footwear Enterprises Private Limited with the Company

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ANNOUNCEMENT FOR CRISIL

CRISIL had upgraded its ratings on the bank loan facilities of Mirza International Ltd (MIL) to '**CRISIL A/Stable/CRISIL A1**' from 'CRISIL A-/Stable/CRISIL A2+', on February 6,2014.

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INTIMATION FOR SHAREHOLDERS

In view of negligible volume of trading in the U.P. Stock Exchange Limited, Kanpur, the Company has got delisted its Equity Shares from the above mentioned Stock Exchange w.e.f. 26th March, 2014. However, the listing and trading of Company's Securities are continued with BSE & NSE.

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CORRIGENDM

Be it known in the Report on Corporate Governance in the Annual Report 2012-13, nature of Directorship of Mr. Tasneef Ahmad Mirza has been shown as Independent Director, in place of whole-Time Director, inadvertently in the Share Transfer and Investor Grievance Committee. This error is regretted.

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The Company has been given the No Objection Certificate from UP Pollution Control Board for its expansion plan.

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Unpaid Dividend pertaining to financial year 2004-05(Final) will be transferred to the 'Investor Education and Protection Fund' of the Central Government, pursuant to Section 205C of the Companies Act, 1956 on the 26.10.2012. Those Members who have so far not encashed these dividend warrants may claim or approach our Registrar viz. Karvy Computershare Pvt. Ltd., Plot no. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081.

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RESULT OF THE POSTAL BALLOT (View Report)

SECURITINIZER REPORT (View Report)

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As part of the Green Initiative in Corporate Governance, SEBI, vide its circulars No. CIR/CFD/DIL/7/2011 dated October 5, 2011, has directed Listed Companies to supply soft copies of full annual reports to all those Shareholders who have registered their e-mail addresses for the purpose.

We propose to henceforth send documents such as Notice of the Annual General Meeting, Audited Financial Statements, Director's Report, Auditor's Report etc. and other communications through electronic mode to the Shareholders whose e-mail addresses are available in the records of the depository (in case of electronic shareholding) /the Company's Registrar and Share Transfer Agents, M/s. Karvy Computershare Private Limited (in case of physical share holding).

The above-mentioned e-mail address is registered with your depository participant/ the Company's Registrar and Share Transfer Agents. The Company will send all the documents including the Annual Report, which inter alia, includes notice convening Annual General Meeting, Auditor's Report, Director's Report and Financial Statements for the financial year 2011-12, in electronic mode to your above-mentioned e-mail address. Please note that these documents will also be available on the Company's website www.mirza.co.in. If you desire to receive a physical copy of all the documents, the Company will provide the same, free of cost, to you on your request.

Further if you desire to update your registered email address, you are requested to get the same changed with your Depository Participant in case of electronic share holding or with the Company's Registrar & Share Transfer Agents, M/s. Karvy Computershare Private Limited, in case of physical shareholding.

We, at MIRZA INTERNATIONAL LIMITED, appreciate the "Green Initiative" taken by MCA and trust you would extend your cooperation in our implementing the e-governance initiatives of the Government.

Thanking you,
Yours Faithfully,

For MIRZA INTERNATIONAL LIMITED

Sd/- D.C.PANDEY
Vice-President(A/cs)

& Company Secretary

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The Company has disinvested its entire stake of 900 Shares in its Associate - Mirza (U.K.) Ltd., U.K. for a total consideration of GBP 8,10,000.00

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PRODUCTION START AT NEW UNIT OF THE COMPANY

The Regular Production of Shoes has started at our newly set up unit (Unit - VI) situated at Plot no. 01A, Sector Ecotech-1, Extn.-1, Industrial Area, Greater Noida with effect from today i.e. 01.07.2011. The operations of this newly setup unit shall further augment Company's turnover and profitability.

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(Editions - The Financial Express & Jansatta, Lucknow)

Vide circulars dated 21st and 29th April, 2011, the Ministry of Corporate Affairs, Government of India has taken a Green Initiative in Corporate Governance, allowing paperless compliances by companies through electronic mode. Companies are now permitted to send various notices / documents to their shareholders through electronic mode to the registered e-mail addresses.

Keeping in view the underlying theme and circulars issued by MCA, we propose to send all documents to shareholders like General Meeting Notices including the AGM, Annual Report including Audited Financial Statements, Directors' Report, Auditors' Report etc, to our shareholders in electronic mode to the e-mail address provided by them and made available to us by the Depositories.

Please also note that these documents will also be available for download in the investor's page on the Company's website. Physical copies will also be available for inspection during office hours at our Registered Office in Kanpur.

Please also note that you will be entitled to be furnished, free of cost, with a copy of the Annual Report of the Company and all other documents required by law to be attached thereto, upon receipt of a requisition from you, any time, as a members of the Company. Such a requisition may be sent to the registered office of the Company at the address given above.

Accordingly, if you hold shares in physical mode, we request you to kindly send your e-mail ID to our Registrar and Share Transfer Agent M/s Karvy Computershare Pvt. Ltd. (Unit Mirza International Ltd), 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500081 at the earliest, for shareholders holding shares in dematerialized mode, the e-mail ID needs to be furnished to their Depository Participant (DP) and not to the Company or the Transfer Agent for updating the same.

For Mirza International Limited
D.C. Pandey
Vice President (Accounts) & Company Secretary
Place : Kanpur
Date 15th June, 2011

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