



May 24, 2017

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
**MUMBAI- 400 051**

**BSE Ltd.**  
Floor 25, P.J. Towers,  
Dalal Street,  
**MUMBAI- 400 001**

**Sub: Addendum to the Notice of Board Meeting**

Sirs,

With reference to the earlier letter dated May 20, 2017 regarding Intimation of Board Meeting to be held on May 30, 2017, inter alia, to consider the \*following business:

- To consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the last quarter and financial year ended on March 31, 2017 and;
- To recommend dividend, if any, for the financial year ended on March 31, 2017.

We would like to inform you that an additional Agenda Item is to be included in the Notice of the Meeting of the Board of Directors of the Company Scheduled on Tuesday, May 30, 2017, as under

- To consider, approve and adopt the Dividend Distribution Policy of the Company pursuant to regulation 43A(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take it on your records.

Thanking You

Yours faithfully

**For MIRZA INTERNATIONAL LTD.**

  
(Ankit Mishra)  
Company Secretary

