

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



November 13, 2017

The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai – 400001
Scrip code: 526642

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051
Scrip code: MIRZAINT

Sub : Outcome of the meeting of Board of Directors
of the Company held on 07th November, 2017

Dear sir / Madam

This is in continuation of our letter dated 07th November, 2017 regarding outcome of Board Meeting dated 07th November, 2017.

In view of above, this is to inform you that pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 07th November, 2017 has considered and approved the re-classification of Mrs. Maria Khan, Mrs. Wasia Urooj Khan and Mrs. Sabiha Hussain from the "Promoter & Promoter Group Category" to Public Category". The re-classification is subject to the approval of regulatory authorities.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mirza International Ltd.


(Ankit Mishra)
Company Secretary

