

# Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,

New Delhi - 110019 Tel : +91-11-41662674

CIN No.: L32109DL1986PLC026273

24<sup>th</sup> April, 2018

To,  
The Manager  
(Department of Corporate Services),  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
The Manager - Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Ref: Company Code 530435 (BSE)

Ref: NOESIS (NSE)

**Sub: Press Release for Notice of Extra Ordinary General Meeting under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the photocopies of newspaper advertisements of notice of Extra Ordinary General Meeting published in Financial Express (English) dated 24/04/2018 and Jansatta (Hindi) dated 24/04/2018 intimating the members about the Extra Ordinary General Meeting of the Company to be held on 16<sup>th</sup> May, 2018.

This is for your information and record.

Thanking You,

Yours truly,

For Noesis Industries Limited

  
Authorized Signatory



Encl: a/a