

# **moserbaer**

## **MOSER BAER INDIA LTD.**

43-B, Okhla Industrial Estate – III, New Delhi – 110020.

Phones: 91-11-40594444

Fax:- 91-11-41635211, 26911860

<b>To:</b>	<b>The Corporate Relationship Deptt</b>	<b>From:</b>	<b>Company Secretary</b>
	<b>Bombay Stock Exchange Limited</b>	<b>Date:</b>	<b>June 30, 2009</b>
	<b>Mumbai</b>	<b>Page:</b>	<b>1</b>
<b>Fax:</b>	<b>022- 22723121/22722037/22722041/ 22723719/22722039/22722061/ (22721072 – 9 p.m. to 9 a.m.)</b>	<b>Transmitted on:</b>	

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STOCK CODE-517140

Sub : Board Meeting

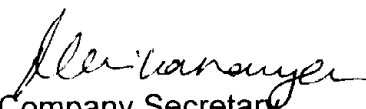
Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 8<sup>th</sup> July, 2009 to, inter-alia, consider and approve the audited annual accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2009 and also to, inter-alia, recommend dividend, if any

Thanking you,

Yours faithfully,

For Moser Baer India Limited

  
Company Secretary

Confirmatory copy being sent by courier

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<b>To:</b>	<b>The Manager, Listing Department</b>	<b>From:</b>	<b>Company Secretary</b>
<b>Stock Exchange</b>	<b>National Stock Exchange of India Limited</b>	<b>Date:</b>	<b>June 30, 2009</b>
	<b>Mumbai</b>	<b>Page:</b>	<b>1</b>
<b>Fax:</b>	<b>022-26598237/ 38</b>	<b>Transmitted on:</b>	

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*Symbol- MOSERBAER Series- EQ*

**Sub : Board Meeting**

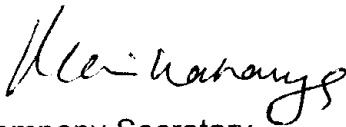
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