

MCS Limited



Regd.office:- 3, G.F.Janaram Niwas, Purana Village, Near Shiv Temple, Bhiwandi -421302 Maharashtra
Tel: 09830062609 Email: - mcsonlineinfo@yahoo.co.in, CIN:-L99999MH1995PLC092971

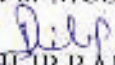
DATE: 09/05/2016

To,
Company Secretary,
Bombay Stock Exchange,
Bombay.

Dear Sir,

Re : Intimation of Board Meeting

In accordance with clause 49 of listing agreement, We are enclosing the copies of the notice and agenda for the board meeting of the company to be held at registered office of the company on 16/05/2016 at 12:00 (noon).for the purpose of consideration of attached agenda.

For MCS LTD

(DILIP RAKSHIT)
(WHOLE TIME DIRECTOR)



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Dated: 09/05/2016

To,
The Secretary,
Bombay Stock Exchange,
Bombay.

Dear Sir,

Notice is hereby given that a meeting of the Board of the Director of the Company will be held at the registered office of the company at Regd.office 3, Ground Floor, Janaram Niwas, Purana Village, Near Shiv Temple Bhiwandi – 421302 Maharashtra on 16/05/2016 on Friday at 12: 00 (noon), to consider there at the business as per the enclosed agenda

FOR MCS LTD.

(DILIP RAKSHIT)

(WholeTimeDirector)



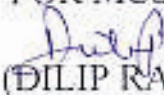
MCS LTD.


AGENDA FOR THE BOARD MEETING

DATE : 16/05/2016
TIME : 12.00 (noon)
DAY : Friday
PLACE : AT REGISTERED OFFICE OF THE COMPANY

Sr.No. ITEMS FOR CONSIDERATION

- 1 TO ELECT CHAIRMAN
- 2 TO APPROVE THE MINUTES OF LAST BOARD MEETING
- 3 TO APPROVE THE ABSENCE OF LEAVE
- 4 TO APPROVE THE MINUTES OF AUDIT COMMITTEE MEETING
- 5 TO APPROVE THE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON 31/03/2016.
- 6 TO DISCUSS, REVIEW, AND TAKES NOTE OF LIQUIDATION ORDER PASSED BY BOMBAY HIGH COURT WITH REFERENCE TO CASE NO. 219 OF 2011.
7. ANY OTHER MATTER

FOR MCS LTD.

(DILIP RAKSHIT)
(WHOLE TIME DIRECTOR)



Explanatory Memorandum for Board meeting schedule for the Board meeting on 16/05/2016

Annexure to the notice dated 09/05/2016 -

Agenda No. 1

The Director present shall elect one among them selves to be Chairman of the meeting

Agenda No. 2

The Board has to approve the minutes of the last Board meeting, copy of which shall be made available at the meeting. After approval of the Chairman

Agenda No. 3

The Board of Director has to grant leave of absence to those directors who will not attend the meeting

Agenda No. 4

The Board has to note the minutes of the last audit committee meeting, copy of which shall be made available at the meeting.

Agenda No. 5

The Board has to approve the unaudited financial result for the Quarter ended on 31.03.2016. Copy of which shall be made available at the meeting along with required papers.

[Handwritten signature]

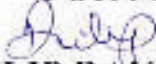


Agenda No. 6

The Board of Director has discussed, reviewed and taken notes of Liquidation order passed by Bombay High court with reference to case No.219 of 2011.

Agenda No. 7

With the prior permission of the chairman, the board of director may take any other matter for consideration

FOR MCS LTD

(DILIP RAKSHIT)
(WHOLE TIME DIRECTOR)

