

# MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



May 30, 2019

**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

Sirs,

## **Sub: Outcome of the Board Meeting**

In continuation of letter dated May 23, 2019 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held today:

1. Recommended Dividend, subject to the approval of members at the ensuing Annual General Meeting of the Company of Rs. 0.90 per share (i.e @ 45 %) on equity shares of Rs. 2/- each of the Company for the financial year 2018-2019
- 2 Resignation of Mr. Shuja Mirza as President (Marketing) of the Company w.e.f 31<sup>st</sup> May, 2019.
- ✓ 3. Approved the Resignation of Mr. Irshad Mirza (DIN: 00048946) from the post of Chairman and Whole-Time Director of the Company.
4. Approved the Appointment of Mr. Rashid Ahmed Mirza (DIN:00049009) Managing Director of the Company as the new Chairman of the Company.
5. Approved the Appointment of Mr. Shuja Mirza (DIN: 01453110) as an Additional Director, based on the recommendation of the Nomination and Remuneration Committee under the category as Whole- Time Director w.e.f 01<sup>st</sup> June, 2019 subject to the approval of shareholders of the Company at the upcoming Annual General Meeting. Brief Profile of Mr. Shuja Mirza is attached.

The Board of Directors affirm that Mr. Shuja Mirza (DIN: 01453110) is not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore not disqualified to be appointed as Director.

The Board meeting commenced at 11:30 A.M and concluded at 04:00 P.M. today.

Kindly take it on your records

Thanking You  
Yours faithfully

For **MIRZA INTERNATIONAL LTD**

(Ankit Mishra)

**Company Secretary  
& Compliance Officer**

*Encl: As above*



Date : 22/05/2019

To,  
The Board of Directors  
Mirza International Ltd.  
14/6, Civil Lines,  
Kanpr – 208001

Dear sirs/Madam

Sub : Resignation from the Board of Mirza International Ltd.

I, Irshad Mirza, do hereby tender my resignation from the office of the Director of Mirza International Limited due to my old age and health reasons with effect from 30/05/2019 and request that this letter be filed with appropriate authorities as and when required.

I thank the Board of Directors of the Company having given me the opportunity and assistance to discharge my duties during the tenure as Director of the Company.

Thanking you,

Yours faithfully,

  
(IRSHAD MIRZA)