

November 12, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra
Kurla Complex
Bandra (East),
Mumbai- 400 051

Mirza International Limited
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BSE Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400 001

Dear Sirs,

Subject: Outcome of the Board Meeting and Results for September 2019 quarter

In Continuation of our letter dated November 05, 2019 and pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today viz., November 12, 2019 has Considered and approved:

1. The Unaudited Standalone and Consolidated Financial Results for the Second Quarter (Q2) ended on September 30, 2019 along with the Limited Review Report issued by M/s. D R A & Co., Chartered Accountants, (FRN No. 006476N), Statutory Auditors of the Company in accordance with the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the same is enclosed herewith for your perusal as **ANNEXURE-I**
2. The Board of Directors have approved the agenda items pertaining to the alteration of Memorandum of Association of the Company and obtaining approval of members for, providing guarantee or security pursuant to section 185 of the Companies Act, 2013. Therefore the outcome of the discussion pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is the attached herewith for submission as **ANNEXURE-II**. Also the Board has approved the Notice of Postal Ballot for seeking approval of the shareholders regarding the above said business.
3. Accepted and approved the resignation tendered by Mr. Subhash Sapra (DIN:00049243) as Independent Director of the Company w.e.f. Today i.e November 12, 2019. Copy of Resignation letter is also attached herewith as **ANNEXURE-III**. Mr. Subhash Sapra has also confirmed that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated November 12, 2019.
4. Appointment of CA Sanjiv Gupta (DIN:02240256) as Additional Independent Director of the Company with effect from November 12, 2019. CA Sanjiv Gupta (DIN:02240256) is not related to any other Directors of the Company. Profile of appointed Directors are enclosed herewith as **ANNEXURE-IV**.

Board Meeting commenced at 11:30 A.M. and concluded at 04:00 P.M. of the Company.

Kindly take it on your records
Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD


(Ankit Mishra)

Company Secretary
& Compliance Officer

Encl: As above

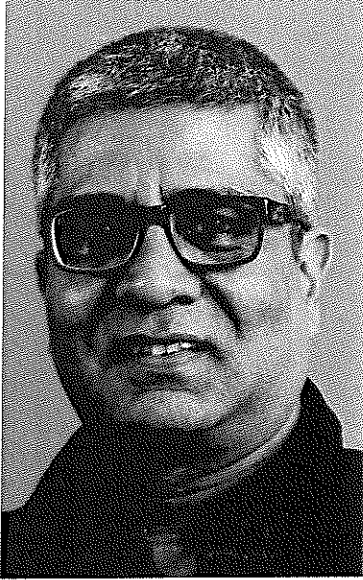


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ANNEXURE-IV



**Sanjiv Gupta
Chief Operating Officer
Penguin Random House India**

Sanjiv Gupta is a qualified Chartered Accountant, with industry experience of over two and a half decades.

He is currently Director and Chief Operating officer of Penguin Random House India. He has worked in a spectrum of industries viz.: automobiles, aerospace, electronics, business process outsourcing, agriculture, real estate and now publishing.

Before joining Penguin, Sanjiv worked with Masonite Doors, Hines India, Bharti Group, Honeywell International, Allied Signal, Honda Cars and DCM Shriram Industries in various capacities.

Sanjiv is on the Board of Penguin Random House India Pvt. Ltd., and Bertelsmann Corporate Services India Pvt. Ltd.

Sanjiv lives in New Delhi with his wife and two children, his ancestral home is in Dehra Dun.

