

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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New Delhi - 110044 (India)
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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



Registered & HO :
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)
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REDTAPE

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ANNEXURE- III

DATE -12/11/2019

38, Ring Road
Lajpat Nagar-3
New Delhi-110024

To
The Chairman cum Managing Director
Mirza International Limited
14/6, Kanpur, U.P.-208001

Dear Sir

Sub: Resignation from Board of Directors.

It is to bring to your kind notice that lately I am not keeping a good health and thus not fit enough to attend the board meetings which may hamper me in fulfilling my duties as a Director of the company.

As such I request you to accept my resignation on health grounds.

I take this opportunity of thanking Mr Irshad Mirza Sahib, the previous CMD, you and other members of the Board for entrusting me with these duties and also to the senior executives of the company in helping me in fulfilling those duties.

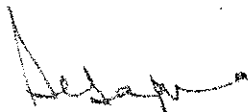
During my tenure of about 17 years as Director of the company I enjoyed attending the Board meetings and other committee meetings held from time to time for reviewing the growth and development of the company.

I also hope that under your able guidance and with the knowledgeable support of other fellow Directors, Senior Staff and with the efforts of workers the company will continue its progress in achieving higher goals.

Further in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing obligations & disclosure requirements) read with clause 7B of part A of Schedule III of the listing regulations, I confirm that there are no other material reasons of my resignation except the one mentioned earlier.

Thanking you and wishing the company and staff all the best

Yours Faithfully



Subhash Sapra
Independent Director
DIN: 00049243