



**Mahaveer**  
Infoway Ltd

**MAHAVEER INFOWAY LIMITED**

Regd. Address:- 7-1-24/2/C, 301/A,  
Dhansi Surabhi Complex, Greenlands,  
Ameerpet, Hyderabad Telangana-500016  
CIN: - L65910TG1991PLC012704

## **NOTICE**

Notice is hereby given that pursuant to Clause 41 (iii) of the Listing Agreement, meeting of the Board of Directors of the Company will be held on Monday, 09th day of November, 2015 at 11.00 A.M. at the registered office of the company to consider the Un-Audited financial results for the quarter and Half Year ended 30/09/2015.

**For Mahaveer Infoway Limited**

**Sd/-**

Place: Hyderabad

**Neha Kalpande**

Date: 02/11/2015

**Company Secretary**