



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 the Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Friday, 12th day of February, 2016 at 11.00 A.M. at the registered office of the company to consider the Un-Audited financial results for the quarter ended 31/12/2015.

Further details are available on www.minfy.com and www.bseindia.com

For Mahaveer Infoway Limited

Sd/-

Place: Hyderabad

Date: 05/02/2016

Neha Kalpande

Company Secretary