



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 Friday, 14th August, 2015 at 11.00 A.M. at the registered office of the company to consider the Un-Audited financial results for the quarter ended 30/06/2015.

For Mahaveer Infoway Limited

Sd/-

Date: 05/08/2015

Neha Kalpande

Place: Hyderabad

Company Secretary