



**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, 29th May, 2015 at 03.00 P.M. at the registered office of the company to consider the Audited Financial Results for the Year ended 31/03/2015.

**For Mahaveer Infoway Limited**

**Sd/-**

**Place: Hyderabad**

**Ashok Kumar Jain**

**Date: 20/05/2015**

**Managing Director**