



**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 29 read with 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 Wednesday, 10<sup>th</sup> Day of August, 2016 at 11.00 A.M. at the registered office of the company to consider the Unaudited Financial Results along with the Limited Review Report for Quarter ended 30/06/2016.

Further details are available on [www.minfy.com](http://www.minfy.com) and [www.bseindia.com](http://www.bseindia.com)

**For Mahaveer Infoway Limited**

Sd/-

Place: Hyderabad

Neha Kalpande

Date: 03/08/2016

Company Secretary