



**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 Monday, 30<sup>th</sup> Day of May, 2016 at 11.00 A.M. at the registered office of the company to consider and approve the Audited Financial Results along with the Independent Auditors Report for Year ended 31/03/2016. 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  
Date: 21/05/2016

Neha Kalpande  
Company Secretary