

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



April 1, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (East),
Mumbai- 400051

BSE Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of the Board Meeting held on 1st April, 2016

Dear Sirs,

This is to inform that in the meeting of the Board of Directors of the Company held today i.e. **Friday 1st April, 2016**, the Board of Directors, inter-alia, considered and approved the conversion of 1,20,00,000 (One Crore Twenty Lacs) 0% Compulsory Convertible Preference Shares (herein after referred to as “CCPS”) of Rs. 2 each into 1,20,00,000 (One Crore Twenty Lacs) Equity Shares of Rs. 2 each, pursuant to the clause 9.1 (b) of Scheme of Amalgamation of Genesisfootwear Enterprises Private Limited with Mirza International Limited as approved by Hon’ble High Court of Allahabad vide its Order dated 15th December, 2015.

The Board meeting started at 04:30 PM and concluded at 06:15 PM.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.


(ANKIT MISRA)
COMPANY SECRETARY