

January 05, 2015

Singapore Exchange Securities Trading Limited,
2 Shenton Way,
19-00 SGX Centre 1,
Singapore 068804

Sub: Change in the Financial Year of the Company

Dear Sirs,

This is to inform you that the Board of Directors has approved that the Company will now close its current Financial Year on 31st December, 2014 for a period of twelve months (i.e. from 1st January, 2014 to 31st December, 2014).

It is relevant to add here that earlier, the Board of Directors of the Company had in its meeting held on 13th November, 2014 decided to close the Financial Year on 31st March, 2015 for a period of 15 months.

Thanking You

For Moser Baer India Limited


Company Secretary



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