

03<sup>rd</sup> September, 2018

To  
The General Manager  
The Department of Corporate Services – CRD  
Bombay Stock Exchange Ltd,  
PJ Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 03<sup>rd</sup> September, 2018**

**Ref: Disclosure under regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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In furtherance to the board meeting Notice dated 01<sup>st</sup> September, 2018, we wish to inform you that the Board of Directors in its meeting held on 03<sup>rd</sup> September, 2018 has 'inter alia' considered the following business;

- 01) Approved the Notice of 19<sup>th</sup> Annual General Meeting of the Company, Directors Report and Corporate Governance Report.
- 02) Convene the 19<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, the 29<sup>th</sup> day of September 2018 at 10.30 AM at the registered office of the Company.
- 03) Closure of the Register of Members & Share Transfer books from 22<sup>nd</sup> September, 2018 to 29<sup>th</sup> September, 2018 (both days inclusive).

The aforesaid meeting commenced at 11.30 am and concluded at 02.35 pm

Kindly take the above information on your records.

Thanking you.

Yours faithfully,  
For MosChip Semiconductor Technology Limited

  
CS Suresh Bachalakura  
Company Secretary

