



To, Date : 05.12.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject : Intimation of Meeting of Board of Directors

Ref : Script Id : "SPITZE " and Script Code : 543464

With reference to captioned subject it is hereby informed that The Meeting of the Board of Directors of the company is schedule to be held on Friday, the 13th day of December, 2024 at the registered office of the company to consider the following business:

1. To convene Extra ordinary General Meeting for Increase in Authorised share capital of the Company
2. Any other business, if any with the approval of board of directors.

Please acknowledge and take on your record.

For, MARUTI INTERIOR PRODUCTS LTD

PARESH P. LUNAGARIA

(MANAGING DIRECTOR)

(DIN : 00320470)



9, 10, 11A, 13, Jay Krishna Industrial Estate,
Survey No. 236, Behind Vikas Stove, Veraval (Shapar),
District: Rajkot, Gujarat, INDIA 360024.

Phone : +91 2827 253895/96 | Email : info@everyday-india.com
www.spitzebyeveryday.com | www.everyday-india.com
www.noggahdenims.com | www.noggahsunglasses.com