



# Misquita Engineering Limited

Corporate Identity Number(CIN): U74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 23<sup>rd</sup> November, 2020

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 542801**

**Subject: Intimation of Board Meeting to be held on Thursday, November 26, 2020**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, November 26, 2020 at 03:30 P.M. at the Registered Office of the Company situated at 182/1, Vaiginim Vaddo, Nachinol, Aldona, North Goa-403508, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2020 and draft Notice of 22 <sup>nd</sup> Annual General Meeting of the Company.
3.	To Consider and Approve the re-appointment of M/s Gupta Agarwal & Associates, Chartered Accountant as the Statutory Auditor of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013.
4.	To Consider and Approve the Increase in Managerial Remuneration Ceiling Limit in excess of Limits Prescribed under Section 197 of the Companies Act, 2013.
5.	To Consider and Approve the granting of power to the board to advance loans or guarantee under the provisions of Section 186 of the Companies Act, 2013.
6.	To Consider and Approve the Calendar of Events for 22 <sup>nd</sup> Annual General Meeting of the Company.
7.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
8.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
9.	Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.

Yours Truly,  
FOR MISQUITA ENGINEERING LIMITED

THOMAS CONSTANCE AVINASH MISQUITA  
DIRECTOR  
DIN: 00060846

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