



MULLER AND PHIPPS INDIA LIMITED.

C-204,2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

August 21, 2023

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501477

Dear Sir,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- August 19, 2023, informing about the Notice of the Annual General meeting of the company

You are requested to take note of the same.

Thank you.
Yours faithfully

For Muller and Phipps India Limited

Milan Dalal
Director
DIN: 00062453

SPORTS CAPE
Panghal creates history, defends title
Annam; Arjun Panghal on Friday created history by becoming the first Indian woman to win back-to-back U20 world titles...

Lahiri beat among Indians at Newcastle
Newcastle: Fresh from his second place finish at the Lu Siles event in Badminton, Indian golfer Arjun Lahiri created a historic feat...

Solid start for Gandas, Dagar
Gandras: Indian golfer Disha Dagar in the women's section and Manya Gandras in the men's category were off to fine starts...

Indian pair clinch air pistol team gold
Baku (Azerbaijan): Shreya Singh and Shiva Narwal clinched the team gold medal in the 10m air pistol mixed event...

Hamstring injury sidelines Arajoo
Mumbai: FC defender's hamstring injury sidelined Arajoo for several weeks...

REGISTRATION FOR NEW YORK MARATHON

This edition of Mumbai Half Marathon witnessed highest number of registrations for the event ever
Over 30,000 runners from all around the world will take part in the Agnes Federal Life Insurance Mumbai Half Marathon 2023...

Chennaiyin FC beat Delhi Praggnanandhaa enters World Cup semifinals

The club finished unbeaten in the group enroute quarterfinals
Chennaiyin FC beat Delhi FC 2-1 for their third consecutive victory in a Group B fixture of the Durand Cup...

State Bank of India
Retail Assets Controlled Processing Centre, SBI
DEMAND NOTICE
The Authorized Officer has issued Demand Notice dated 11.08.2023 in compliance of section 17(2) of SARFAESI Act, 2002...

Navi Mumbai Municipal Corporation
HEALTH DEPARTMENT
Tender notice no./MMHC/Health/09/2023
Details of work - A - RE-TENDER FOR SUPPLY OF MANPOWER ATTENDANT/GUARD & CLEANING STAFF FOR URBAN HEALTH WELLNESS CENTER UNDER MMHC in Health Dept.

MULLER AND PHIPPS INDIA LIMITED
NOTICE OF 18th ANNUAL GENERAL MEETING/RESOLVE-VOTING INFORMATION AND BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT THE 18th Annual General Meeting (AGM) of the Muller and Phipps India Limited ("Company") will be held on Monday September 11, 2023 at 10:30 am...

ICICI Bank
VACATION NOTICE
Noida Office ICICI Bank Ltd.
Branch Office ICICI Bank Ltd.
Mumbai Office ICICI Bank Ltd.

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. 11
3rd Floor, Telephone Bazaar, Street Road Colaba, Mumbai-400 002
ORIGINAL APPLICATION No. 176 of 2022
EXHIBIT No. 12
---APPLICANTS---
BANK OF INDIA & ANR.
SRIJAL DIAM & ORS.
---DEFENDANTS---
SUMMONS
WHEREAS the Hon'ble Tribunal is pleased to issue summons on the said application under Section 19(4) of the Act, (DA) in regard to your recovery of Debt No. 17,36,47,234/20 (Application alongwith documents are annexed)...

Canara Bank
Notice
The Annual Report 2022-23 has been sent on 18th August, 2023 to the members of the Company in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder...

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Indian Bank
BANDRA BRANCH
140 Park Road, Bandra (West), Mumbai - 400 050
Phone: 022-26464000
Fax: 022-26464001
E-mail: indianbank@indianbank.co.in

