

Misquita Engineering Limited

Corporate Identity Number(CIN): U74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 24.03.2020

To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 542801

Subject: Outcome Of Board Meeting Held On 24th March, 2020.

Dear Sir/Madam,

We wish to inform you that Meeting of the Board of Directors of Misquita Engineering Limited held today on Tuesday, 24th March, 2020 at the registered office of the Company to consider and approve the following matters:

1. General Business Matters of the Company.
2. Minutes of the Committees of Board of Directors of the Company.

Please take the same on your record and acknowledge the receipt of the same.

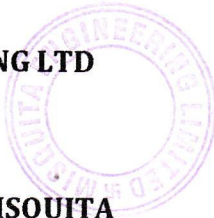
Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

FOR, MISQUITA ENGINEERING LTD

MR. THOMAS C. AVINASH MISQUITA
MANAGING DIRECTOR
DIN: 00060846



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