



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 19.06.2021

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 Tuesday, June 29, 2021

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 Tuesday, June 29, 2021 at 01:30 P.M. at the Registered Office of the Company situated at 182/1, VaiginimVaddo, Nachinol, Aldona, North Goa-403508, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 st March, 2021 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To Consider and approve the appointment of M/s Brijesh Shah & Co as the Secretarial Auditor of the Company for the Financial Year 2021-22 pursuant to the provisions of Section 204 of the Companies Act, 2013.
3.	To Consider and Approve the Appointment of M/s Yogesh Bhuvra & Co, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2021-22 pursuant to the provisions of Section 138 of the Companies Act, 2013.
4.	Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR MISQUITA ENGINEERING LIMITED




MR. THOMAS CONSTANCE AVINASH MISQUITA
MANAGING DIRECTOR
DIN: 00060846

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