

Misquita Engineering Limited

Corporate Identity Number(CIN): U74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 02.11.2020

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 Tuesday, November10, 2020

Dear Sir/Madam,

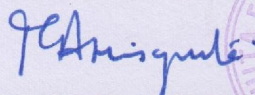
With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, November10, 2020 at 02:30 P.M. at the Registered 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 consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the half year ended on 30th September, 2020 along with Limited Review Report.
2.	To Consider and approve the appointment of M/S Brijesh Shah& Co as the Secretarial Auditor of the Company for the Financial Year 2020-21 pursuant to the provisions of Section 204 of the Companies Act, 2013.
3.	To Consider and Approve the Appointment Internal Auditor of the Company for the Financial Year 2020-21 pursuant to the provisions of Section 138 of the Companies Act, 2013.
4.	To Consider and Approve the Resignation of Mrs. Silvia Misquita from the post of Whole Time Director of the Company.
5.	To Consider and Approve the Appointment of Mr. Desidoria Anthony Misquita as an Additional and Whole Time Director of the Company and fix the Remuneration thereof.
6.	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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