



# MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.  
Tel.: 022-2659 1191 • Fax: 022-2659 1186 E-mail : mnpco@mulphico.co.in • Website : www.mulphico.co.in

May 17, 2019

The Stock Exchange  
Corporate Relationship Department  
1st floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort,  
Mumbai 400 001

Scrip Code : 501477

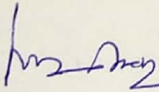
## NOTICE OF BOARD MEETING - THURSDAY, MAY 30, 2019

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company is to be held on Thursday, May 30, 2019 to consider and take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2019.

Thanking you,

Yours faithfully,  
MULLER & PHIPPS (INDIA) LIMITED

  
P. V. MOHAN  
COMPLIANCE OFFICER  
& President - Operations



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*Celebrating 100 Years*