



MULLER AND PHIPPS INDIA LIMITED.

C-204, 2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.
CIN: L63090MH1917PLC007897

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the meeting of the Board of Directors of the Company is scheduled on Saturday, January 25, 2020, inter alia to consider, Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

The intimation is also available on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com

By Order of the Board of Directors
For **Muller and Phipps India Limited**

Milan Dalal

Director

DIN: 00062453

Place: **Mumbai**

Date: **January 15, 2020**