



# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 16.05.2024

To,  
The Listing Compliance  
**BSE Ltd.**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 542801**

**Subject: Intimation of Board Meeting to be held on Thursday, May30, 2024.**

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 Thursday, May 30, 2024 at the Registered Office of the Company 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 31st March, 2024 along with Auditor's Report.
2.	To consider, approve & take on record the Appointment of M/s Yogesh Bhuvra & Co, Chartered Accountants as Internal Auditor of the Company for the year 2024-2025 pursuant to the provisions of Section 138 of the Companies Act, 2013
3.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2024-2025
4.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Monday, April 1, 2024.

Thanking You.

Yours Faithfully,

**FOR MISQUITA ENGINEERING LIMITED**

  
**MR. THOMAS CONSTANCE AVINASH MISQUITA**  
**MANAGING DIRECTOR**  
**DIN: 00060846**

Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,  
NACHINOLA, BARDEZ, GOA- 403508  
GSTIN: 30AADCM2850Q1ZD  
Tel, Office: 8308848233 / 08322955336  
Email: avimisquita@gmail.com