



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

January 31, 2019

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

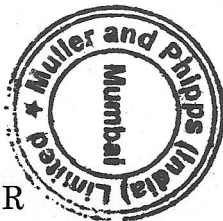
Dear Sir,

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 Tuesday, February 12, 2019 at Mumbai to consider and take on record the Unaudited Financial Results for the quarter ended on December 31, 2018.

Thanking you,

Yours faithfully,
MULLER & PHIPPS (INDIA) LIMITED

P. V. MOHAN
COMPLIANCE OFFICER
& President – Operations



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Celebrating 100 Years