



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
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May 30, 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

OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, MAY 30, 2019

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company at its meeting held today has *interlia* :

Approved the Audited Financial Statement (Standalone & Consolidated) for the year ended March 31, 2019 and the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2019 as recommended by the Audit Committee.

The Report of Auditor is with unmodified opinion with respect to the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 2019.

The Board approved and adopted Directors Report for the year ended on March 31, 2019 and confirmed the Annual General Meeting date on 09th August 2019.

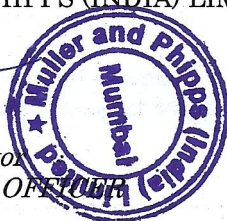
Secretarial Auditor of the Company has been appointed by the Board, pursuant to the provisions of Section 204 of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 12.30 pm. and concluded on 01.50 pm.

Thanking you,

Yours faithfully,
for MULLER & PHIPPS (INDIA) LIMITED


P. V. MOHAN
Whole-time Director
& COMPLIANCE OFFICER



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Celebrating 100 Years