



## 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

March 03, 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 30 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 Monday, March 11, 2019 on 3.30 P.M. at Mumbai to consider the appointment of additional directors.

Thanking you,

Yours faithfully,  
MULLER & PHIPPS (INDIA) LIMITED

  
P. V. MOHAN  
COMPLIANCE OFFICER  
& President – Operations



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*Celebrating 100 Years*