

MULLER AND PHIPPS INDIA LIMITED.

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

March 11, 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 MONDAY,
MARCH 11, 2019

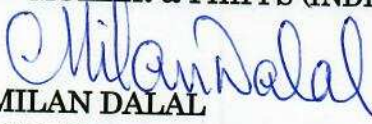
Dear Sir,

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 Board of Directors of the Company have inter alia transacted and approved the following business.

- 1) Appointment of Mr. Venu Krishnan, as Additional Director of the Company.

The meeting of the Board of Directors commenced at 3.30 pm and concluded at 4.00 pm

Thanking you,
Yours faithfully,
for **MULLER & PHIPPS (INDIA) LIMITED**


MILAN DALAL
DIRECTOR