



# MULLER AND PHIPPS INDIA LIMITED

204, Madhava Commercial Premises, C Block ,2<sup>nd</sup> Floor, Bandra Kurla  
Complex ,Mumbai -400 051

JUNE 04, 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 JUNE 04, 2019

Dear Sir,

This is with reference to the appointment of Company Secretary Harsh Shah as stated in the outcome dated 10<sup>th</sup> May, 2019. Due to inadvertence, Misunderstanding/ miscommunication the said appointment was made. There after the Board of Director has its meeting held today have rescinded the said appointment.

The said matter was discussed and differed for further understanding of the matter.

Furthermore Ms. Saloni Doshi has been appointed as Company Secretary with effect from today.

The meeting of the Board of Directors commenced at 4.30 pm. and concluded on 5.30 pm

Thanking you,

Yours faithfully,  
for MULLER & PHIPPS (INDIA) LIMITED

MILAN DALAL  
DIRECTOR