



# Misquita Engineering Limited

Corporate Identity Number(CIN): U74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 17.03.2020

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 542801**

**Sub: Intimation of Board Meeting to be held on Tuesday, 24<sup>th</sup> March, 2020**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is Scheduled to be held on Tuesday, March 24<sup>th</sup>, 2020 at 12:30 P.M. at the Registered office of the Company Situated at 182/1 Vaiginim Vaddo Nachinol Aldona North Goa 403508 , to consider and approve the following business:

1. To Discuss General Business Matters of the Company.
2. To approve the Minutes of the Meetings of Committees of Board of Directors.

You are requested to kindly take the same on your records.

FOR, MISQUITA ENGINEERING LTD

**MR. THOMAS CONSTANCE AVINASH MISQUITA**  
**MANAGING DIRECTOR**  
**DIN: 00060846**



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**Regd. Office & Works :** GHAR BHAT, VAIGINNIM VADDO,  
NACHINOLA, BARDEZ, GOA- 403508  
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