



MULLER AND PHIPPS INDIA LIMITED.

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

May 10, 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 FRIDAY, MAY 10, 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 interalia transacted and approved the following business.

- 1) Appointment of Mr. Radheshyam Swami (DIN: 08449295), as Additional Director (Independent) of the Company.
- 2) Appointment of Mr. P V Mohan as (DIN: 00195051) Director of the Company for a period of five year w.e.f. 10-05-2019 without remuneration.
- 3) Appointment of Mr. Ramesh Pai as Chief Financial Officer (Key Managerial Personnel) of the Company.
- 4) Appointment of Mr. Santosh Tawade as Internal Auditor of the Company
- 5) Appointment of Mr. Harsh Shah as Whole Time Company Secretary of the Company having membership No : ACS 45734
- 6) Constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee in Compliance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 3.00 pm and concluded at 4.00 pm

Thanking you,

Yours faithfully,

for MULLER & PHIPPS (INDIA) LIMITED

MILAN DALAL

DIRECTOR

DIN:00062453