

# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 02<sup>nd</sup> September, 2021

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 542801**

**Subject: Intimation of Board Meeting to be held on Tuesday, September 07, 2021**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, September 07, 2021 at 02:30 P.M. at the Registered Office of the Company situated at 182/1, Vaiginim Vaddo, Nachinol, Aldona, North Goa-403508, to consider the following businesses:

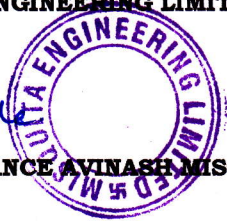
Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2021 and draft Notice of 23 <sup>rd</sup> Annual General Meeting of the Company.
3.	To Consider and Approve the Calendar of Events for 23 <sup>rd</sup> Annual General Meeting of the Company.
4.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
5.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
6.	Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.

Yours Truly,  
**FOR MISQUITA ENGINEERING LIMITED**

  
**THOMAS CONSTANCE AVINASH MISQUITA**  
DIRECTOR  
DIN: 00060846



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