



To, Date : 20.07.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject : Intimation of Meeting of Board of Directors

Ref : Script Id : "SPITZE " and Script Code : 543464

With reference to captioned subject it is hereby informed that The Meeting of the Board of Directors of the company is schedule to be held on Monday, the 29th day of July, 2024 at the registered office of the company to consider the appointment and resignation of Independent directors.

Please acknowledge and take on your record.

For, MARUTI INTERIOR PRODUCTS LTD

PARESH P. LUNAGARIA
(MANAGING DIRECTOR)
(DIN : 00320470)



9, 10, 11A, 13, Jay Krishna Industrial Estate,
Survey No. 236, Behind Vikas Stove, Veraval (Shapar),
District: Rajkot, Gujarat, INDIA 360024.

Phone : +91 2827 253895/96 | Email : info@everyday-india.com
www.spitzebyeveryday.com | www.everyday-india.com
www.noggahdenims.com | www.noggahsunglasses.com