

## MULLER AND PHIPPS INDIA LIMITED.

CIN No :L63090MH1917PLC007897

C-204,2  $^{\rm ND}$  FLOOR, MADHAVA ,BANDRA KURLA COMPLEX,MUMBAI-400 052.

July 8, 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

Sub: Postponing the AGM of the company

With reference to our letter dated 30-05-2019, informing the exchange that the company would be holding the AGM on August 09, 2019.

We would like to inform that the company has postponed the AGM to a later date which will be informed to the exchange in due course.

Thanking You For MULLER AND PHIPPS INDIA LIMITED

P-V MOHAN

WHOLE TIME DIRECTOR