



Misquita Engineering Limited

Corporate Identity Number(CIN): U74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 29th January, 2020

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

Scrip Code: 542801

Sub: Intimation Regarding Appointment Of Secretarial Auditor Under Regulation 30 Of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Schedule III of Part A Para (7) read with the Regulation 30 of SEBI Listing Regulations 2015, we wish to inform your good office that the Board of Directors of the Company in their meeting held today i.e., 29th January, 2020 commenced at 02:00 P.M. and concluded at 02:30 P.M., appointed M/s. Jaymin Modi & Co., Company Secretaries in Practice (COP No. 16948) as a Secretarial Auditor to conduct the audit for the financial year 2019-20.

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

FOR, MISQUITA ENGINEERING LTD

MR. THOMAS CONSTANCE AVINASH MISQUITA
DIRECTOR
DIN: 00060846

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