



## MULLER AND PHIPPS INDIA LIMITED.

C-204, 2<sup>ND</sup> FLOOR, MADHAVA , BANDRA KURLA COMPLEX, MUMBAI-400 052.

November 2, 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**

### **Notice of the Board Meeting – Monday November 11, 2019**

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Monday November 11, 2019 to consider the following matters.

- a. To take on record the Audited Financial results for the quarter and half year ended September 30, 2019.

Thanking you,  
Yours faithfully,  
for MULLER & PHIPPS (INDIA) LIMITED

**Milan Dalal**  
**Director**  
**DIN: 00062453**