



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel.: 022-2659 1191 • Fax: 022-2659 1186 E-mail : mnpco@mulphico.co.in • Website : www.mulphico.co.in

September 27, 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

OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, SEPT 27, 2019

Dear Sir,

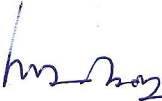
Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company at its meeting held today has *interlia* :

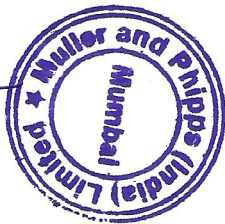
the board reviews the past performance of the Company, engages in strategic deliberations and approves plans of action to provide ongoing support to the Company through its various stages of growth.

The meeting of the Board of Directors commenced at 12.30 pm. and concluded on 1.30 pm

Thanking you,

Yours faithfully,
for MULLER & PHIPPS (INDIA) LIMITED


P. V. Mohan
Whole-time Director



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Celebrating 100 Years