

# MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2,Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 9870020305  
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - [shahkumar23@mitshi.in](mailto:shahkumar23@mitshi.in)

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**Date: 03.02.2025**

To,  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Code: 523782**

**Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulation. 2015**

Dear Sir,

**Sub.: Notice of the Board Meeting.**

Notice is hereby given pursuant to Regulation (29) (1) (a) of SEBI (LODR) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2025 to transact the following business:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2024 as per Regulation 33 of the listing Regulation and take on record the limited Review Report given by the Statutory Auditor of the Company in this behalf.
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thank You,

**Yours Faithfully**  
**For Mitshi India Limited**

**Kumar Vasantlal Shah**  
**Managing Director**  
**DIN: 01451912**

**Place: Mumbai**