



MULLER & PHIPPS (INDIA) LIMITED.

CIN No. L63090MH1917PLC007897

Registered Office : 224, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

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November 4, 2016

The Stock Exchange
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened on November 10, 2016 at Singapore to consider and take on record the Unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2016.

Thanking you,

Yours faithfully,
MULLER & PHIPPS (INDIA) LIMITED



P. V. MOHAN
COMPLIANCE OFFICER
& President – Operations

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