



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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August 16, 2016

The Stock Exchange
Corporate Relationship Department
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,


NOTICE is hereby given that the 99th Annual General Meeting of the Company will be held on September 08, 2016 at Sir Vithaldas Chambers, 6th floor, 16, Mumbai Samachar Marg, Fort, Mumbai 400 001 at 4.00 pm to transact the business as contained in the Notice of the Annual General Meeting with a copy of the Annual Report for the Financial year 2015-16 which is being posted to all members of the Company.

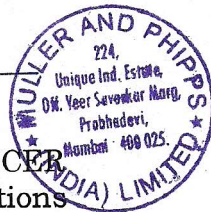
FURTHER NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 read with clause 16 of the Listing Agreement with Stock Exchange that the Register of members and share transfer books of the Company will remain closed from September 05, 2016 to September 08, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The members, whose names appear in the Register of Members / list of Beneficial owner as on September 1, 2016, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in the Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of User ID and Password for exercising their right to vote by electronic means. The e-voting period will commence at 10.30 am on September 05, 2016 and will end at 5.30 pm on September 07, 2016. The Company has appointed Mr. Rajesh Kanojia, Practising Advocate, to act as the Scrutinizer, for conducting the scrutiny of the votes cast and will declare the result for e-voting on or after September 08, 2016.

Thanking you,

Yours faithfully,
MULLER & PHIPPS (INDIA) LIMITED


P. V. MOHAN
COMPLIANCE OFFICER
& President - Operations



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