



# 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 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 August 12, 2016 to consider and take on record the Unaudited Standalone Financial Results for the quarter ended on June 30, 2016.

Thanking you,

Yours faithfully,  
MULLER & PHIPPS (INDIA) LIMITED

P. V. MOHAN  
COMPLIANCE OFFICER  
& President – Operations



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