



MULLER AND PHIPPS INDIA LIMITED.

224, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.
CIN:L63090MH1917PLC007897

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened on Monday, February 06, 2017 to consider and to take on record the Unaudited standalone financial results of the Company for the quarter ended 31st December 2016.

BY ORDER OF THE BOARD OF DIRECTORS
For Muller And Phipps (India) Limited

Milan Dalal
Director

