



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel.: 022-2659 1191 • Fax: 022-2659 1186 E-mail : mnpc@mulphico.co.in • Website : www.mulphico.co.in

August 22, 2017

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

Dear Sir,


NOTICE is hereby given that the 100th Annual General Meeting of the Company will be held at Kilachand Conference Room, Indian Merchant Chambers, 2nd floor, Churchgate, Mumbai-400 020 on Wednesday 13th September, 2017 at 5.30 p.m. 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 2016-17 which is being posted to all members of the Company.

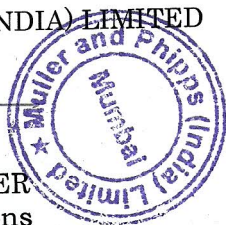
FURTHER NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 read with clause 16 of the Listing Agreement with Stock Exchange that the Register of members and share transfer books of the Company will remain closed from September 10, 2017 to September 13, 2017 (both days inclusive) 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 5, 2017, 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 10, 2017 and will end at 5.30 pm on September 12, 2017. 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 13, 2017.

Thanking you,

Yours faithfully,
MULLER & PHIPPS (INDIA) LIMITED


P. V. MOHAN
COMPLIANCE OFFICER
& President - Operations



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Celebrating 100 Years