



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Regd. Office: 204, 2nd Floor, Madhava, Bandra Kurla Complex, Near Family Court, Bandra East,
Mumbai 400051 Tel : 022-2659 1191, Fax: 022-2659 1186, Email: mnpco@mulphico.co.in.
www.mulphico.co.in

August 04, 2017

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

Dear Sir,

NOTICE is hereby given pursuant to provisions of the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 at Mumbai to, inter alia, consider and take on record the Unaudited Financial Results of the company for the quarter ended June 30, 2017.

Thanking you,

Yours faithfully,

For MULLER & PHIPPS (INDIA) LIMITED

P. V. MOHAN
COMPLIANCE OFFICER
& President – Operations

