

# MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd )

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone:- 022-26481711  
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email:-mitshi.inida@gmail.com  
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Date: 06<sup>th</sup> November, 2018

Ref: MIL/BSE/2018-2019

To

The Manager – DCS  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
14th Floor, Dalal Street,  
Mumbai – 400 001

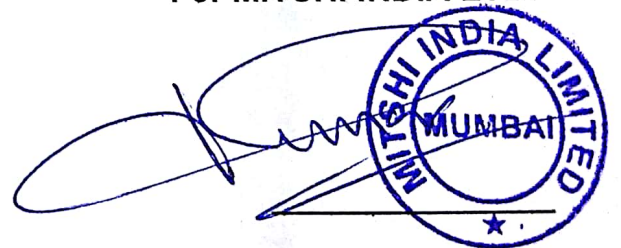
Subject: Notice for Board meeting for Audited Results – 30-09-2018  
Scrip Code No.: 523782

## NOTICE

Pursuant to Regulation no. 29(1) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, November 14, 2018 at the Registered Office of the company, inter alia, to consider the following matters:-

1. To Consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2018.

For MITSHI INDIA LTD.



Kumar V. Shah  
Managing Director  
DIN:01451912