

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

Ref: MIL/BSE/2019-2020

Date: 14th May, 2019

To

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

Subject: Notice for Board meeting for audited Consolidated Financial Results –

31-03-2019

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 Monday, May 27, 2019 at the Registered Office of the company, inter alia, to consider the following matters:-

1. To Consider and approve the audited Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019.

For MITSHI INDIA LTD.



A handwritten signature in blue ink, consisting of several loops and a horizontal line at the end.

Kumar V. Shah
Managing Director
DIN:01451912