

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: - shahkumar23@mitshi.in

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Date: 21/05/2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 523782

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulation. 2015

Dear Sir,

Sub.: Notice of the Board Meeting.

Notice is hereby given pursuant to Regulation (29) (1) (a) of SEBI (LODR) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 to transact the following business:

1. To consider and approve Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2024 as per Regulation 33 of the listing Regulation and take on record the Audit Report given by the Statutory Auditor of the Company in this behalf.
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thank You,

Yours Faithfully
For Mitshi India Limited



Kumar Vasantlal Shah
Managing Director
DIN: 01451912

Place: Mumbai