

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: -9870020305
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: -shahkumar23@mitshi.in

Date: 15/12/2023

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

Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Sub.: Notice of the Board Meeting

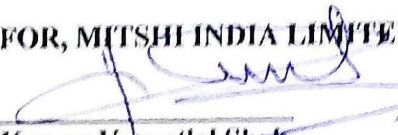
Notice hereby given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20th December, 2023 at 2.00 P.M. to transact the following business:

1. To appoint Mr. Jignesh Pandya, a Practising Company Secretary, as scrutinizer to conduct Postal Ballot Process.
2. To consider and approve the following agenda through postal ballot:
 - Appointment of Statutory Auditor to fill casual vacancy
 - To Addition Object Clause Of The Company Subject To Approval Ministry Of Corporate Affairs And Any Other Regulatory Authorities
 - Approval of related party transactions.

Kindly take note of the above.

Thanking You,
Yours Faithfully

FOR, MITSHI INDIA LIMITED


Kumar Vasantlal Shah
Managing Director
DIN: 01451912
Place: Mumbai

