

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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Ref: MIL/BSE/2020-2021

Date: 22nd June, 2020

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 – 31-03-2020

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 Tuesday, June 30, 2020 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, 2020.

For MITSHI INDIA LTD.



Kumar V. Shah
Managing Director
DIN:01451912