

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

Ref: MIL/BSE/2022-2023

Date: 01st February 2023

To

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

Subject: Notice for Board meeting for Unaudited Financial Results – 31-12-2022
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 Thursday, 09th February, 2023 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 31st December, 2022.

For MITSHI INDIA LTD.



Kumar V. Shah
Chairman and Managing Director
DIN: 01451912