

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: L991100MH1990DI0057373 Website:- www.mitshi.in Email:- shahkumar23@mitshi.in

Ref: MIL/BSE/2023-2024

Date: 8th June, 2023

To

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

**Subject: Notice for Board meeting for Adoption of Director's Report for the year ended
31-03-2023 & Approval of Notice convening AGM
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 Friday, 16th June, 2023 at the Registered Office of the company, inter alia, to consider the following matters:-

1. To Consider and adopt Director's Report for the year ended 31st March, 2023 and approve the notice convening Annual General Meeting of the Company.

For MITSHI INDIA LTD.




Kumar V. Shah
Chairman and Managing Director