



C-204, 2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

Scrip Code: 501477

Notice of the Board Meeting – Thursday February 08, 2024

Muller and Phipps India Limited

**Milan Dalal
Director
DIN: 00062453**