



# MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: U28900MH1999PLC123308



**Registered Office :** Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

**Website :** [www.master-group.in/mastercomponents.html](http://www.master-group.in/mastercomponents.html)

**TEL.:** (0253) 6604938

**E-mail :** [customersupport@master-components.com](mailto:customersupport@master-components.com)

**Date:** February 08, 2024

To,

**National Stock Exchange of India Ltd.**

Address: Exchange Plaza" Plot no. C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

**NSE Scrip Symbol:** MASTER

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Master Components Limited (Formerly known as Master Components Private Limited) is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2024 through video conference (VC)/ other audio visual means (OAVM) at the Registered Office of the Company at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik 422010 Maharashtra, India at 12.00 p.m. inter-alia to note, discuss and approve the following amongst others,

- 1) To note the resolutions passed by circulation on 26<sup>th</sup> December, 2023.
- 2) To note completion of quarterly compliance done for quarter of October, 2023 to December, 2023.
- 3) To authorize directors to represent the company, sign and submit all necessary documents in regard Maharashtra Pollution Control Board (MPCB)
- 4) To approve availing Bank guarantee from HDFC Bank in connection with MPCB requirement.

- 5) To review the business operations of the company for financial year 2023-24 and discuss about the future plans.

Kindly acknowledge and oblige.

Yours faithfully,

**For and on behalf of Board of Directors of,  
MASTER COMPONENTS LIMITED**  
Formerly known as Master Components Private Limited



**Ms. Akshada Bhase**  
(Company Secretary & Compliance Officer)

**Membership No.:** A64791

**Address:** Flat No. 02, Upavan Apartment,  
Shamlal Gupta Marg, Near Kakatkar Hospital,  
Tilakwadi, Nashik - 422002, Maharashtra, India.