



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

TEL.: (0253) 6604938

E-mail : customersupport@master-components.com



Date: July 19, 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 Thursday, 25th July, 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 11.15 a.m. inter-alia to note, discuss and approve the following amongst others,

- 1) To note recommendations of Audit Committee.
- 2) To note the recommendation of audit committee and approve and Adopt Secretarial Audit Report of the Company for the financial year 2023-24.
- 3) To consider and approve the Notice of the 25th Annual General Meeting of the members of the Company to be held on Tuesday, 27th August, 2024 at 11:00 a.m. through Video Conferencing at the deemed venue registered office of the Company.
- 4) To consider, approve and adopt the Director's Report of the Company for Financial Year 2023-24.
- 5) To consider and approve Annual Report of the Company for the financial year 2023-24.
- 6) To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.

- 7) To consider and approve the Book Closure in connection with 25th Annual General Meeting.
- 8) To invest the funds of the company towards the purchase of land and authorized director to complete necessary formalities.
- 9) To note the quarterly compliances made under various regulations to the Stock Exchange.
- 10) To transact any other business with the permission of the chair.

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 Bhave

(Company Secretary & Compliance Officer)

Membership No.: A64791

Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.