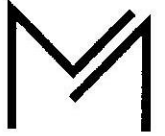


MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



September 4, 2020

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code:500450

Dear Sir,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing a copy of newspaper advertisements that have been published for the Notice of the 61st Annual General Meeting (AGM), Remote e-voting information and book closure of the Company for the purpose of AGM

Kindly acknowledge receipt.

Thank you.

Yours faithfully

For **MPIL Corporation Limited**

Milan Dalal

Chairman

DIN: 00062453

Encl: As above

ORIX Leasing & Financial Services India Limited. 14 Subodh Park, ORIX Infrastructure Services Limited. Plot No. 94, Masul Corporate Industrial Estate.

POSSESSION NOTICE. (RULE 11) (SCHEDULEMENT) RULES, 2020. Whereas, the undersigned by the Authorized Officer of ORIX Leasing & Financial Services India Limited...

REXNOD ELECTRONICS & CONTROLS LIMITED. Notice is hereby given to all the Shareholders of the Company regarding the 20th Annual General Meeting (AGM) of the Company...

MANGALAM ORGANICS LIMITED. Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 22, 2020 at 3.00 p.m.

MPIL CORPORATION LIMITED. Reg. Udyog Bhawan, 2nd Floor, Chhatrapati Shivaji Maharaj Bhawan, Mumbai-400001. Notice is hereby given to all the Shareholders of the Company regarding the 20th Annual General Meeting (AGM) of the Company...

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ITIL PROJECTS LIMITED. Notice is hereby given to all the Shareholders of the Company regarding the 20th Annual General Meeting (AGM) of the Company...

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KALYAN DOMBIVLI MUNICIPAL CORPORATION, KALYAN. (As per section 37(1) of the Maharashtra Regional and Town Planning Act, 1966). Development Plan of Sector-1 and 2 excluding (Excluded Part) of the Kalyan Dombivli Municipal Corporation...

KALYAN DOMBIVLI MUNICIPAL CORPORATION, KALYAN. (As per section 37(1) of the Maharashtra Regional and Town Planning Act, 1966). Development Plan of Sector-1 and 2 excluding (Excluded Part) of the Kalyan Dombivli Municipal Corporation...

KALYAN DOMBIVLI MUNICIPAL CORPORATION, KALYAN. (As per section 37(1) of the Maharashtra Regional and Town Planning Act, 1966). Development Plan of Sector-1 and 2 excluding (Excluded Part) of the Kalyan Dombivli Municipal Corporation...

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KALYAN DOMBIVLI MUNICIPAL CORPORATION, KALYAN. (As per section 37(1) of the Maharashtra Regional and Town Planning Act, 1966). Development Plan of Sector-1 and 2 excluding (Excluded Part) of the Kalyan Dombivli Municipal Corporation...

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED. Regd. Office: Sakinaka Chambers, 5th Floor, 130, Hingdeji Master Road, Fort, Mumbai-400001. Notice is hereby given to all the Shareholders of the Company regarding the 20th Annual General Meeting (AGM) of the Company...

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED. Regd. Office: Sakinaka Chambers, 5th Floor, 130, Hingdeji Master Road, Fort, Mumbai-400001. Notice is hereby given to all the Shareholders of the Company regarding the 20th Annual General Meeting (AGM) of the Company...

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED. Regd. Office: Sakinaka Chambers, 5th Floor, 130, Hingdeji Master Road, Fort, Mumbai-400001. Notice is hereby given to all the Shareholders of the Company regarding the 20th Annual General Meeting (AGM) of the Company...

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Government of India. Atomic Energy Commission. Directorate of Atomic Energy. Ref: DPC/IC/09/01/12/27/19/20158. Date: 01/09/2020. Tender Notice.

Table with 4 columns: S.No., Tender Number, Brief Description, and Date of submission. Items include MOBILE DIGITAL RADIOGRAPHY SYSTEM, SUPPLY OF CALCIUM CARBIDE, and SUPPLY OF PORTABLE LASER.

HINDUSTAN HARDY LIMITED. Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Hindustan Hardy Limited will be held on Thursday, September 24, 2020 at 11.30 AM (IST) through Video Conferencing (VC) or Audio Visual Means (AVM) to transact the business as set out in the Notice of AGM dated 14th August, 2020.

CENTRUM CAPITAL LIMITED. Information regarding the 42nd Annual General Meeting (AGM) of the Members of Centrum Capital Limited will be held on Thursday, September 24, 2020 at 11.30 AM (IST) through Video Conferencing (VC) or Audio Visual Means (AVM) to transact the business as set out in the Notice of AGM dated 14th August, 2020.

CENTRUM CAPITAL LIMITED. Information regarding the 42nd Annual General Meeting (AGM) of the Members of Centrum Capital Limited will be held on Thursday, September 24, 2020 at 11.30 AM (IST) through Video Conferencing (VC) or Audio Visual Means (AVM) to transact the business as set out in the Notice of AGM dated 14th August, 2020.

CENTRUM CAPITAL LIMITED. Information regarding the 42nd Annual General Meeting (AGM) of the Members of Centrum Capital Limited will be held on Thursday, September 24, 2020 at 11.30 AM (IST) through Video Conferencing (VC) or Audio Visual Means (AVM) to transact the business as set out in the Notice of AGM dated 14th August, 2020.

GODAVARI POWER AND ISPAT LIMITED. Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Friday, 25th day of September, 2020 at 11:30 AM (IST) through Video Conferencing (VC) or Audio Visual Means (AVM) to transact the business as set out in the Notice of AGM dated 14th August, 2020.

GODAVARI POWER AND ISPAT LIMITED. Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Friday, 25th day of September, 2020 at 11:30 AM (IST) through Video Conferencing (VC) or Audio Visual Means (AVM) to transact the business as set out in the Notice of AGM dated 14th August, 2020.

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