

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
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Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2021/ 496

Date: 19-05-2021

To,

**Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001**

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on 28th May, 2021.
Ref: Stock Code – 523832 MUKAT PIPES LIMITED**

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Please take note pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors is scheduled to be held on Friday, 28th May, 2021 for internal business operations review and to comply with Regulation 17(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the maximum time gap between any two Board Meetings.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**



**(RUPINDER SINGH AHLUWALIA)
DIRECTOR
DIN: 01239483
Address - Patiala Road,
Rajpura-140 401, Punjab.**



Regd. Office : _____
39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061