



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034  
CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

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14<sup>th</sup> August 2019

**BOMBAY STOCK EXCHANGE LIMITED**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

Sir/Madam,

**Sub: Book closure dates**

**Ref: .Regulation 42 of the SEBI(LODR) Regulations 2015, Scrip code 505797**

Please be informed that the Register of Members will be closed from 21<sup>st</sup> September 2019 to 27<sup>th</sup> September 2019 (both days inclusive) for the purpose of forthcoming Annual General Meeting to be held on 27<sup>th</sup> September 2019.

We request you to kindly take the above on records.

Thanking you

Yours sincerely,  
For Mipco Seamless Rings (Gujarat) Limited

**Sanjiv Kumar Tandon**  
**Director**  
**DIN: 02579261**