

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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mukatpipes@gmail.com
Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2018/ 402

Date: 31.10.2018

To,

**The Dept. of Corporate Services
BSE Limited,
Dalal Street,
Mumbai.**

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on 12th November, 2018.

Ref: Stock Code - 523832 MUKAT PIPES LIMITED

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Please take note that pursuant to Regulation 30 read with 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 Monday, 12th September, 2018 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2018.

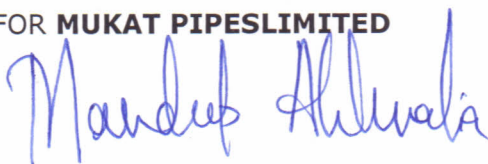
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons from 5th November, 2018 to 14th November, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR **MUKAT PIPES LIMITED**



**(MANDEEP AHLUWALIA PAHWA)
DIRECTOR
DIN: 01355511**



Regd. Office : _____

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