

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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

REF/MPL/2019/ 163

Date: 23-07-2019

To,

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

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on 7th August, 2019.

Ref: Stock Code - 523832 MUKAT PIPES LIMITED

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Please take note 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 Wednesday, 7th August, 2019 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons till 48 hours after the declaration of financial results.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR **MUKAT PIPES LIMITED**


(RUPINDER SINGH AHLUWALIA)
CHAIRMAN
DIN: 01239483



Regd. Office : _____

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