

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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

REF/MPL/2021/597

Date: 02.08.2021

To,
The Manager
Dept. of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: Stock Code – 523832 MUKAT PIPES LIMITED
Sub: Intimation of Book Closure and Cut Off date for the purpose of 34th Annual General Meeting.

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to close its Register of Members and Register of Transfers from Wednesday, 18th August, 2021 to Wednesday, 25th August, 2021 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company to be held on Wednesday, 25th August, 2021 at 2:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or through 'e-voting at the AGM (Instavote)'.

The Company has fixed Tuesday, 17th August, 2021, as cut-off date for determining the eligibility of Members to vote through 'Remote e-voting' or through 'e-voting at the AGM (Instavote)'.

Please note that the Board of Directors has not recommended any dividend for the year under reference. Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For MUKAT PIPES LIMITED



(RUPINDER SINGH AHLUWALIA)
DIRECTOR
DIN: 01239483
Address - Patiala Road,
Rajpura - 140401, Punjab.

Encl. as above



Regd. Office :

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