

# MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-  
Rajpura- Patiala Road,  
Rajpura - 140 401 (Punjab)  
Phone : +91 1762-225040  
Fax : +91 1762-222390  
e-mail : mukat@mukatpipes.com  
mukatpipes@gmail.com  
Website : www.mukatpipes.com  
CIN No. : L27200MH1987PLC044407

REF/MPL/2022/064

Date: 23-03-2022

To,

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

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on Thursday, 31<sup>st</sup> March, 2022.  
Ref: Stock Code – 523832**

=====

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 Thursday, 31<sup>st</sup> March, 2022 inter-alia to appoint Additional Director (Independent) and Chief Financial Officer (CFO) of the Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **MUKAT PIPES LIMITED**

  
**(RUPINDER SINGH AHLUWALIA)**

**DIRECTOR**

**DIN: 01239483**

**Add.: Patiala Road,  
Rajpura – 140 401, Punjab.**



Regd. Office : \_\_\_\_\_

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