

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes
-Longitudinal Welded -Spiral Welded

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CIN No. : L27200MH1987PLC044407

REF/MPL/2023/378

Dated. 02.06.2023

To,

The Manager
Dept. of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Ref: **Stock Code – 523832 MUKAT PIPES LIMITED**

Sub: **Intimation of Book Closure and Cut Off date for the purpose of 36th 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, 21st June, 2023 to Wednesday, 28th June, 2023 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company to be held on Wednesday, 28th June, 2023 at 4:00 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, 20th June, 2023, 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)
CHAIRMAN
DIN: 01239483
Address - Patiala Road,
Rajpura- 140401, Punjab.

