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IP Rings Ltd.



CIN No.: L28920TN1991PLC020232

A member of the Anagalamations Group

IPR/SECL/EXCH/19-20
May 7, 2019

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Attn : Mr S Subramanian, DCS - CRD

Dear Sir,

Reg: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our Company will be held on Thursday, May 16, 2019 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and recommendation of dividend, if any, for the financial year 2018-2019.

The Results will be intimated to you after conclusion of the Meeting.

Please acknowledge receipt.

Thanking you

Yours faithfully
For IP Rings Limited

S. Priyamvatha
Company Secretary

