



# Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4<sup>TH</sup> Block, Koramangala, Bangalore, Karnataka – 560034  
CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

August 16, 2023

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street  
Mumbai- 400 001  
**Company Code No. 505797**

Dear Sir/ Madam,

**Subject: Board Meeting Intimation**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Meeting of Board of Directors of our Company is scheduled to be held on Thursday, August 24, 2023 at the Registered Office of the Company at 14:00 P.M., inter-alia:

1. To fix date, time and place for conducting the 43<sup>rd</sup> Annual General Meeting of the Company.
2. To approve the Notice, Director's Report and Annual Report for the year 2022-23.
3. To consider the Fixing of Book Closure and Cut-off date for E-Voting process.
4. To consider the Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretaries (Firm Reg. No. 4807) as Scrutinizer's for the upcoming 43<sup>rd</sup> Annual General Meeting.
5. To consider the Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretaries (Firm Reg. No. 4807) as Secretarial Auditor for the financial year 2023-24.
6. To authorize KMP's for determining materiality of an event.
7. To consider shifting the Registered office of the Company from the State of Karnataka to the State of Telangana.
8. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Thanking you,  
Yours faithfully  
For Mipco Seamless Rings (Gujarat) Ltd

Venkata Rao Sadhanala  
Director  
DIN: 02906370

