

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
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mukatpipes@gmail.com
Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2019/524

Date: 24.01.2019

To,

The Dept. of Corporate Services
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on 8th February, 2019.
Ref: Stock Code - 523832 MUKAT PIPES LIMITED

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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 Friday, 8th February, 2019 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons from 24.01.2019 to 10.02.2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR MUKAT PIPES LIMITED



(AMRIK SINGH GREWAL)
DIRECTOR
DIN: 01239180

