

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

July 22, 2019

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 500450

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

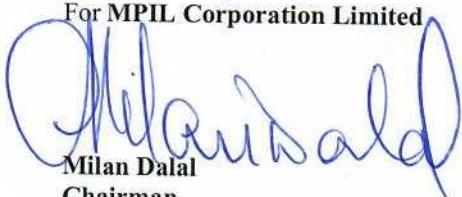
Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - “The Free Press Journal” (English) and “Navshakti” (Marathi) viz.- July 20, 2019, informing about the Notice of the Annual General Meeting, Remote e-voting information and Book Closure

You are requested to take note of the same.

Thank you.

Yours faithfully
For MPIL Corporation Limited



Milan Dalal
Chairman
Din: 00062453

Encl: As Above

