



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

14th August 2019

BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir/Madam,

Sub: Book closure dates

Ref: .Regulation 42 of the SEBI(LODR) Regulations 2015, Scrip code 505797

Please be informed that the Register of Members will be closed from 21st September 2019 to 27th September 2019 (both days inclusive) for the purpose of forthcoming Annual General Meeting to be held on 27th September 2019.

We request you to kindly take the above on records.

Thanking you

Yours sincerely,
For Mipco Seamless Rings (Gujarat) Limited

Sanjiv Kumar Tandon
Director
DIN: 02579261