

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2019/ 229

Date: 30/08/2019

To,

**The Manager
Dept of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.**

Dear Sir,

Ref : Stock Code – 523832

Sub: Intimation of Book closure and Cut-off date for the purpose of Annual General Meeting.

This to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to close its Register of Members and Register of Transfers from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on Monday, 30th September, 2019 at 10.00 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, Next to Cinemax, Lokhandwala, Andheri (W), Mumbai- 400053.

Further, pursuant to provisions of Section 108 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or through Ballot Paper at the AGM.

The Company has fixed Monday, 23rd September, 2019, as cut-off date for determining the eligibility of Members to vote through Remote e-voting or through Ballot Paper at the Annual General Meeting.

Please note that the Board of Directors has not recommended any dividend for the year under reference.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For MUKAT PIPES LIMITED

(AMRIK SINGH GREWAL)

DIRECTOR

DIN No. 01239180

ADD. Patiala Road,

Rajpura-140 401 (Punjab)



Regd. Office : _____

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