



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: Outcome of Board Meeting

Ref: .Regulation 33 & 42 of the SEBI(LODR) Regulations 2015, Scrip code 505797

With reference to the subject cited above, this is to intimate that the Board of Directors in its meeting held on 14th August 2019 which commenced at 2.00 PM and concluded at 4.00 pm, have inter alia considered and approved:-

1. Un audited results for the quarter ended 30th June 2019. A copy of limited review report is also enclosed.
2. Appointment of Ms. Nadella Sridevi (DIN: 06579733) as an Independent Women Director for second consecutive term.
3. Appointment of Mr. Ravi Kumar Chennupati (DIN: 01573325) as Independent Director for second consecutive term.
4. Mr. Sudhir Manubhai Patel (DIN: 00012036), Director of the Company whose office is liable to retire by rotation at the ensuing Annual General Meeting, being eligible, offers himself for reappointment.
5. Notice of 39th Annual General Meeting, to be held on 27th September 2019 at 1.00 P.M. at the registered office of the Company at 34, Corpus Techno Park, AVS Compound, 4th Block, Koramangala, Bangalore -560095.
6. 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

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

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