



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

15th May 2019

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve the Audited financial results for the Year ended 31st March 2019

Ref: Regulation 29 of the SEBI (LODR) Regulations 2015, Scrip Code: 505797

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Wednesday 29th May 2019 at 2 PM at Corporate Office of the Company at 1-80/40/SP/82, Silpa Layout, Hi-Tech City, Gacchibowli, Hyderabad-500081, inter alia to consider and approve the audited financial results for the year ended 31st March 2019.

The trading window shall remain closed from May 21st 2019 till 31st May 2019 i.e. 48 hours (forty eight hours) in consideration of unaudited financial results for the quarter ended 31st March 2019.

This is for your information and record.

Thanking you

Yours sincerely,
For Mipco Seamless Rings (Gujarat) Limited

Sanjiv Kumar Tandon
Director
DIN: 02579261