



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 2018

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

Dear Sir,

Sub: - Outcome of Board Meeting- reg.

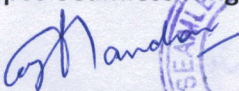
Ref: - Our Scrip Code: 505797, Regulation 33 & 42 of the SEBI (LODR) Regulations, 2015

With reference to the subject cited above, the Board of Directors in its meeting held on 14th August 2018 have inter alia considered and approved the following: -

1. Un audited results for the quarter ended 30th June 2018. A copy of limited review report is also enclosed
2. to seek shareholders' approval for appointment of Surya Chilukuri, Director of the Company whose office is liable to retire by rotation at the ensuing Annual General Meeting, being eligible, offers himself for reappointment.
3. to convene the Thirty-eighth Annual General Meeting of the company, on Thursday, 27 September 2018 at 2.00 P.M, and approved the AGM Notice and related documents.
4. The Register of Members will be closed from 21st September 2018 to 27 September 2018 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

We request you kindly to take the above on records.

For Mipco Seamless Rings (Gujarat) Limited


Sanjiv Kumar Tandon
Director
DIN: 02579261

