

MPIL CORPORATION LIMITED

Udyog Bhavan, 2nd Floor, J N Heradia, Marg, Ballard Estate, Mumbai 400001

CIN: L74299MH1959PLC163775

Tel: 022 67476080 Email:cs@mpilcorporation.com

August 4, 2020

The Secretary
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 500450

Notice of the Board Meeting – Thursday August 13, 2020

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Thursday, 13th August, 2020** interalia to consider and to take on record the Un-Audited Financial results for the first quarter ended June 30, 2020

Yours Truly

For **MPIL CORPORATION LIMITED**

-sd-

Milan Dalal
CHAIRMAN
DIN: 00062453