

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road,
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040
Fax : +91 1762-222390
e-mail : mukat@mukatpipes.com
mukatpipes@gmail.com
Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2022/039

Date:10-02-2022

To,

**Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

**Ref: Stock Code – 523832 MUKAT PIPES LIMITED
Sub: Outcome of Board Meeting held on 10th February, 2022.**

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This is to inform you that the Board of Directors of the Company at its meeting held on 10.02.2022, inter-alia, has transacted the following business:

- 1) Approval of Unaudited Financial Results of the Company for the Quarter & Nine Months ended 31st December, 2021.
- 2) Appointment of Secretarial Auditor for the Financial Year 2021-22.

Time of Commencement of the Meeting: 2:00 p.m.

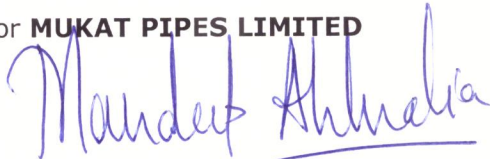
Time of Conclusion of the Meeting: 3:30 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **MUKAT PIPES LIMITED**



**(MANDEEP AHLUWALIA PAHWA)
DIRECTOR
DIN: 01355511**



Regd. Office : _____
39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061

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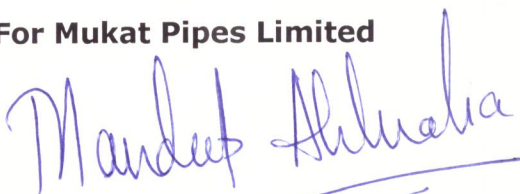
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MUKAT PIPES LIMITED HELD ON 10.02.2022.

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22:

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 and Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Ms. Yogita (FCS: 8511, CP: 8478) Proprietress of Yogita & Associates, Practicing Company Secretaries, Patiala, who has given her consent to act as the Secretarial Auditor, be and is hereby appointed as the Secretarial Auditor to conduct the Secretarial Audit of the Company for the Financial Year 2021-22."

"FURTHER RESOLVED THAT Mr. Rupinder Singh Ahluwalia (DIN: 01239483), Chairman and Mrs. Mandeep Ahluwalia Pahwa (DIN: 01355511) Director of the Company, be and are hereby jointly and/ or severally authorized to take or cause to be taken such steps and actions as may be required to give effect to this resolution."

For Mukat Pipes Limited



(Mandeep Ahluwalia Pahwa)

Director

DIN No. 01355511



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