



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034  
CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

26<sup>d</sup> October 2018

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 Un-audited financial results for the quarter ended 30<sup>th</sup> September 2018**

**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 14<sup>th</sup> November 2018 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 unaudited financial results for the quarter ended 30<sup>th</sup> September 2018.

The trading window shall remain closed from November 7<sup>th</sup> 2018 till November 16<sup>th</sup>, 2018 i.e 48 hours (forty eight hours) in consideration of unaudited financial results for the quarter ended 30<sup>th</sup> September 2018.

This is for your information and record.

Thanking you

Yours sincerely,  
For **Mipco Seamless Rings (Gujarat) Limited**

**Sanjiv Kumar Tandon**  
Director  
DIN: 02579261