

# MPIL CORPORATION LIMITED



**Registered Office:** Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

**Corporate Office:** 2<sup>nd</sup> Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

**Email:** mpil@mpilcorporation.com | **Website:** www.mpilcorporation.com | **CIN:** L74299MH1959PLC163775

January 15, 2020

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

**Scrip Code: 500450**

## Notice of the Board Meeting – Saturday January 25, 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 **Saturday, 25<sup>th</sup> January, 2020** interalia:

- a. to consider and to take on record the Un-Audited Financial results for the quarter and Nine months ended December 31, 2019.
- b. To appoint an Independent Director, in place of Mr. Prabhakar Shevade, Independent Director of the company due to death

In continuation to our letter dated 31-12-2019 and as per the Company's Code of Conduct for Prevention of Insider Trading ("the code"), the trading window for dealing in the securities of the Company shall remain closed for the Insiders (Directors / Employees) covered under the said code of the company from January 01, 2020 till 48 hours after the declaration of the financial results of the Company.

Yours Truly

For **MPIL CORPORATION LIMITED**

**Milan Dalal**

**Chairman**

**DIN: 00062453**