



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

20th December 2019

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

Dear Sir,

Sub: Intimation of Resignation of Mr. S. M. Patel, , Director

This is to inform you that Mr. S. M. Patel, Director (DIN: 00012036) has resigned from the Company due to his pre-occupation. The Board of Directors of the Company has relieved him from the immediate effect.

This is for your information and record.

Thanking you

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

Sanjiv Kumar Tandon
Director
DIN: 02579261