



# 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)

12<sup>th</sup> August 2022

**BOMBAY STOCK EXCHANGE LIMITED**

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**Mumbai- 400001**

Sir/Madam,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 33 & 42 of the SEBI(LODR) Regulations 2015, Scrip code 519295**

With reference to the subject cited above, this is to intimate that the Board of Directors in its meeting held on 12<sup>th</sup> August 2022 which commenced at 2.00 pm and concluded at 4.00 pm, have inter alia considered and approved:-

1. Mr. Ravi Kumar Chennupati, Independent Director has resigned from his office w.e.f. 12<sup>th</sup> August 2022.
2. Appointment of Mr. P Raji Reddy, as an Independent Director of the Company w.e.f. 12<sup>th</sup> August 2022.
3. Mr. Sanjiv Kumar Tandon, Director of the Company whose office is liable to retire by rotation at the ensuing Annual General Meeting, being eligible, offers himself for reappointment.
4. Notice of 42<sup>nd</sup> Annual General Meeting, to be held on 30<sup>th</sup> September 2022, at 10.00 A.M.
5. The Register of Members will be closed from 23<sup>rd</sup> September 2022 to 30 September 2022 (both days inclusive) for the purpose of dividend and the forthcoming Annual General Meeting

We request you to kindly take the above on records.

Yours sincerely,

**For Mipco Seamless Rings (Gujarat) Limited**

**Sanjiv Kumar Tandon**

**Director**

Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, Hi-tech City, Gacchibowli, Serilingampally, Hyderabad-500081. | Tel: 040-49239953