



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

22nd January 2019

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 31st December 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 Thursday 14th February 2019 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 31st December 2018.

The trading window shall remain closed from February 7th 2019 till February 16th, 2019 i.e. 48 hours (forty eight hours) in consideration of unaudited financial results for the quarter ended 31st December 2018.

This is for your information and record.

Thanking you

Yours sincerely,
For Mipco Seamless Rings (Gujarat) Limited

Sanjiv Kumar Tandon
Director
DIN: 02579261