



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

21st June 2019

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

Dear Sir,

Sub: Intimation of Removal of Mr. Surya Chilukuri, Director

This is to inform you that Mr. Surya Chilukuri, Director has resigned from the Company for personal reason. 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