

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
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mukatpipes@gmail.com
Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2022/ 77

Date: 31-03-2022

To,

**Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

**Ref: Stock Code – 523832 MUKAT PIPES LIMITED
Sub: Outcome of Board Meeting held on 31st March, 2022.**

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This is to inform you that the Board of Directors of the Company at its meeting held on 31.03.2022, inter-alia, has transacted the following business:

- 1) Appointment of Mr. Atul R. Bali as Additional (Independent) Director of the Company.
- 2) Appointment of Mrs. Kuldeep Kaur as Chief Financial Officer (CFO) of the Company.

Time of Commencement of the Meeting: 2:00 p.m.

Time of Conclusion of the Meeting: 3:30 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**


**(RUPINDER SINGH AHLUWALIA)
DIRECTOR
DIN: 01239483**

