

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

6th September, 2019

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code:500450

Dear Sir,

Subject: Intimation of Sad Demise of Mr. Prabhakar Shevade, Independent Director

We regret to inform you of the sudden and sad demise of Mr. Prabhakar Shevade, Independent Director of the Company on Thursday, 5th September, 2019.

Mr. Prabhakar Shevade was appointed on the Board of the Company in 2014 and the Company immensely benefitted from his vision during his tenure.

Mr. Shevade's sudden and unexpected passing away will be an irreparable loss to the Company, all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For MPIL Corporation Limited



Milan Dalal
Chairman
(DIN 00062453)