

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

January 31, 2019

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

**Scrip Code: 500450**

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

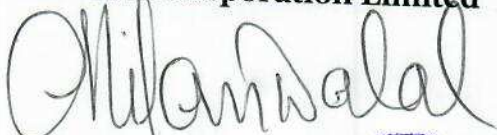
Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- January 29, 2019, informing about the Notice of the meeting of the Unaudited Financial results for the quarter ended December 31, 2018

You are requested to take note of the same.

Thank you.

Yours faithfully  
For **MPIL Corporation Limited**



**Milan Dalal**  
Chairman  
DIN: 00062453



**Encl:** As Above

**MPIL CORPORATION LIMITED**

Regd. Office: Usayaj Bhavan,  
2nd floor, 28, Wachtel Road,  
Marv, Balford Estate, Mumbai - 400 001  
Tel. + 91 22 2203 3962, 2205 4190  
Fax: + 91 22 2203 3954  
Email: [cs@mlicorporation.com](mailto:cs@mlicorporation.com)  
Website: [www.mpicorporation.com](http://www.mpicorporation.com)  
CIN: L74999MH1998PLC003779

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of the Board of Directors of the Company is scheduled on Monday, February 11, 2019, inter alia to consider Un-Audited Financial Results of the Company for the quarter ended December 31, 2018.

The information is also available on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board of Directors  
For MPIL CORPORATION LIMITED  
Milon Dales  
Chairman  
Date: 28.01.2019  
Place: Mumbai DIN : 19062453

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जनवरी  
मुंबई, मंगळवार, २९ जानेवारी २०१९

**एमपीसी कॉर्पोरेशन लिमिटेड**

३<sup>रा</sup> मंजूर, २८<sup>वा</sup> वाचटल रोड, मार्व, बाल्फोर्ड एस्टेट, मुंबई ४००००१  
फोन: +९१ २२ २२०३ ३९६२, २२०५ ४१९०  
फॅक्स: +९१ २२ २२०३ ३९५४  
ई-मेल: [cs@mlicorporation.com](mailto:cs@mlicorporation.com)  
वेबसाईट: [www.mpicorporation.com](http://www.mpicorporation.com)  
सीआयडी: L74999MH1998PLC003779

**सूचना**

वेब (डिव्हेंचर ऑनलाईन) अंतर्गत दिग्दर्शक (डिव्हेंचरमेंट) दिनांक २०१९, ३०११ बिनियम २९ व रेग्यूलेशन ४७ अन्वये अधिनियम २०१५, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of the Board of Directors of the Company is scheduled on Monday, February 11, 2019, inter alia to consider Un-Audited Financial Results of the Company for the quarter ended December 31, 2018.

ही माहिती [www.bseindia.com](http://www.bseindia.com) या वेबसाईटवर उपलब्ध आहे किंवा कंपनीच्या वेबसाईटवर उपलब्ध आहे.

एम्प्लॉयर्स इन्फॉर्मेशन एण्ड पब्लिक रिश्स एन्ड प्रोटेक्शन विभाग  
२०१९  
२०१९