

MPIL CORPORATION LIMITED

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,
Mumbai-400 020. Tel : (022) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

4th September, 2013

To,
The Stock Exchange, Mumbai
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
BSE Code : 500450

Dear Sir,

Re: Outcome of the 54th Annual General Meeting held on 4th September, 2013

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement the outcome of the 54th Annual General Meeting of the Company held on Wednesday, 4th September, 2013 in Mumbai are as under:

1. Adoption of the Audited Accounts for the year ended 31st March, 2013 and Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mrs. Drushti Desai as a Director – Director retiring by rotation.
3. Re-appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company.

You are requested to take note of the above on record and acknowledge receipt of this letter. The proceedings of the meeting will be sent to you in due course.

Thanking you,

Yours faithfully,

For **MPIL Corporation Ltd.**


Rugged Khata
Company Secretary



CC:

Pune Stock Exchange Ltd.
'Shivleela Chambers',
752, Sadashiv Peth,
R B Kumthekar Marg

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700 001

Regd. Office : Udyog Bhavan, 2nd Floor, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001.