



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: B No. 100, Nilkanthnagar, Gujarat Housing Board, Bharuch-392 001, Gujarat, India
CIN: L72900GJ1980PLC003643 Ph: 040-3078 7305; Fax: 040-3078 7314

01st April, 2015

To
The General Manager
Dept. of Corporate relations
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SUB: Outcome of the meeting of Independent Directors held on 31.03.2015
REF: Scrip code 505797

Dear Sir,

With reference to the above cited subject, we wish to inform you that the Independent Directors of M/s. Mipco Seamless Rings (Gujarat) Limited has discussed the following agenda at their meeting held on 31st March, 2015 at 4.00 PM at corporate office of the Company:


1. Review the performance of non-independent directors and the Board as a whole;
2. Review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. Assessment of the quality, quantity and timeliness of flow of information.


Kindly take above information on record in terms of provisions of Clause 30 of the Listing Agreement.

Thanking You.

Yours faithfully,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED


Sanjiv Kumar Tandon
Director; DIN: 02579261



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