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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/16-17
December 30, 2016

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Attn : Mr. Ajith Sawant, DCS, CRD

Dear Sir

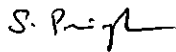
Reg : Regulation 29 (1) (d) and all other applicable Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) (d) and all other applicable Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our Company will be held on Wednesday, January 04, 2017, to consider the Rights entitlement ratio, Issue Price, and Record Date, in connection with our proposed Rights Issue. The Outcome of the Meeting will be intimated to you after the conclusion of the Meeting.

Please acknowledge receipt.

Thanking you

Yours faithfully
For IP Rings Limited



S. Priyamvatha
Company Secretary

