

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,
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Date: 10.01.2017

To,
The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
BSE CODE: 500450

Sub: Intimation of Postponement of Board Meeting

Dear Sir,

This is to inform you that the Board Meeting of MPIL Corporation Limited was scheduled on 11th January, 2017 for approval of unaudited financial results for the quarter and nine months ended 31st December 2016. However the said Board meeting was postponed due to non-availability of minimum number of Independent Directors of the Company.

The new date for the Board Meeting will be informed in due course.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For MPIL Corporation Ltd.



Hinal Kothari
Company Secretary &
Compliance Officer

