

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

~~Mailing Address: The International, 5th Floor, 100 New Marine Lines Cross Road No. 11, Churchgate, Mumbai-400 020. Tel : (022) 22033992, 22054196, 22001990 • Fax : (022) 22083984~~

Date:17.11.2017

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

Dear Sirs,

Sub.: Compliance of Clause 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that Ind AS is applicable on MPIL Corporation Limited from 1st April, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC/62/2016 dated 05th July, 2016 has provided relaxation in the timeline for submitting the financial results for the quarter ending September, 2017. So accordingly the financial results of the Company can be published upto 14th December, 2017.

The Company would be availing the extension and accordingly the next Board meeting to consider, approve and take on record the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2017 is decided to be held on Thursday, 30th November, 2017 at Mumbai.

Please take the same on record.

Thanking you,

Yours faithfully,
For MPIL Corporation Ltd.




Milan Dalal
(Director)
DIN-00062453