



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581 www.mipco.co.in

To,
The Manager- Listing Department
Bombay Stock Exchange
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

29th November, 2017

Security ID: MPCOSEMB/ Security Code: 505797

Dear Sir/Madam,

Subject: Intimation about Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the company will be held on Monday, 11th December, 2017 at 2 pm at Corporate office of the company at Plot No. 82, Abburu Heights, Door No.1-80/40/SP/82, Silpa Layout, Hi-tech City, Gacchibowli, Hyderabad – 500081, inter alia, to consider the following:

1. To consider and approve scheme for Reduction of Share Capital between its shareholders and creditors.
2. To consider reports and certificates required for the same.
3. Any other matter with the permission of chair.

Further the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with code of conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's equity shares from 29th November, 2017 to 13th December, 2017.

Kindly take above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited

SANJIV KUMAR TANDON
DIRECTOR;
DIN: 02579261

