

D11/12, Industrial Estate,
Maraimalai Nagar - 603 209
Kanchipuram Dist.
Tamil Nadu, India.

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IP Rings Ltd.



CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/17-18
November 8, 2017

The General Manager – DCS
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub : Compliance of Clause 30 of SEBI (LODR) Regulations, 2015

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr J Shivakumar has been appointed as an Additional Director of the Company under the Independent Category for a second term of 5 years.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For IP Rings Limited

S. Priyamvatha
Company Secretary

