



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
Scrip Code: - 505797

Date: 11th December, 2017

Dear Sir,

Sub: Outcome of Board Meeting dated 11th December, 2017.

With reference to above cited subject we wish to inform you that the Board of Directors of the Company at their board meeting have interalia considered and approved the scheme for Reduction of Share Capital between its shareholders and creditors under Section 66 of the Companies Act, 2013.

The meeting commenced at 2 P.M and concluded at 3.30 P.M

You are requested to take the same on record.
Thanking You

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

SANJIV KUMAR TANDON
DIRECTOR
DIN: 02579261

