



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

2nd March, 2017

The General Manager
Department of Corporate Services
BSE Limited
BSE Building, 14th Floor, P. J. Towers,
Fort, Dalal Street, Mumbai-400001, India

SECURITY CODE : 505797
SECURITY ID : MPCOSEMB

Dear Sir/Madam,

Subject: Notice of upcoming Board meeting.

This is to inform BSE Limited that a meeting of the Board of Directors of the Company will be held on 15th March 2017 to consider the resignation of Mr. Siva Prasad Chukka as Chief Financial Officer of the company.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For **MIPCO SEAMLESS RINGS GUJARAT LIMITED**

CS. SRISHTI AGARWAL
(Mem No. A25555)
COMPANY SECRETARY

