



# 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](http://www.mipco.co.in)

15<sup>th</sup> 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Outcome of Board meeting held on 15<sup>th</sup> March, 2017.**

This is to inform BSE Limited that a meeting of the Board of Directors of the Company was held on 15th March, 2017 at 11 am at the corporate office of the company to consider the resignation of Mr. Siva Prasad Chukka as Chief Financial Officer of the company w.e.f. 15th March, 2017 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is in process of hiring a new person for the vacant position. The Company shall inform the exchange accordingly.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you  
Yours faithfully,

**For MIPCO SEAMLESS RINGS GUJARAT LIMITED**

Ms. Srishti Agarwal  
Company Secretary  
(Mem no. 25555)



Date: 15.02.2017

To  
The Board of Directors of  
**MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**  
Reg. Office: 34, Corpus Techno Park,  
AVS Compound, 4th block, Koramangala,  
Bangalore, Karnataka - 560034

**SUB: Resignation letter.**

Dear Sirs

Dear Sir,

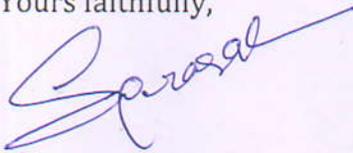
Due to my pre-occupation other activities, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Chief Financial Officer of the Company with effect from 15th March, 2017.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Karnataka, accordingly.

I wish you, the Board and the entire organization the best of luck for continued success.

Thanking You.

Yours faithfully,



Siva Prasad Chukka  
Chief Financial Officer

Accepted