



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

24th May, 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: Appointment of Chief Financial Officer in the Board meeting held on 24th May, 2017.

This is to inform BSE Limited that in the meeting of the Board of Directors of the Company held today (i.e 24th May, 2017) appointed Mr. Sridhar.D as Chief Financial Officer of the Company w.e.f. 24th May, 2017, in pursuant to provision of section 203 read with Rule 8 of Companies (Appointment and remuneration of Managerial Personnel) Rules, 2014 of the Companies Act.

Please consider it as our formal disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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

