

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,
Mumbai-400 020. Tel : (022) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

Date: 16th May, 2017

To,
The Stock Exchange, Mumbai
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
BSE CODE: 500450

Dear Sirs,

Sub.: Compliance of Clause 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 25th May, 2017 at Mumbai to consider, approve and take on record the Audited financial results of the Company for the quarter and year ended on 31st March, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,
For MPIL Corporation Ltd.



Hinal Kothari
Company Secretary &
Compliance Officer