



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080381:www.mipco.co.in

To,

Department of Corporate services- CRD
Bombay Stock exchange Limited
1st Floor, Rotunda Building *
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code 505797/MPCOSEMB

Date: 29th May, 2017.

Dear Sir

Subject: Adjournment of Board Meeting held on Monday, 29th day of May, 2017 at 3.00 P.M at Corporate office of the company.

With reference to above cited subject we wish to inform you that the meeting of Board of Directors of the company is adjourned and the same will be continued tomorrow on Tuesday, 30th day of May, 2017, at 3pm at corporate office of the company, to consider the following:

1. Audited Financials Statement for the quarter and year ended March 31, 2017.
2. To review the recommendation of Audit committee.
3. To recommend the dividend, if any for the financial year ending March 31, 2017.
4. To appoint the secretarial auditor for the financial year 2017-18
5. To appoint Internal Auditor for the financial year 2017-18.
6. Any other matter with the permission of chair.

Kindly take above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited

CS. SRISHTI AGARWAL
(Mem No. A25555)
COMPANY SECRETARY & COMPLIANCE OFFICER



SANJIV KUMAR TANDON
DIRECTOR; DIN: 02579261