

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: 24th July, 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


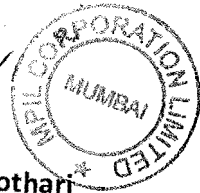
With reference to the above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 at Mumbai to consider, approve and take on record the Un-audited financial results of the Company for the quarter ended on 30th June, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,

For MPIL Corporation Ltd.

Hinal Kothari

Company Secretary &

Compliance Officer