



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

2nd August, 2017

To,
The Manager- Listing Department
Bombay Stock Exchange
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Security ID: MPCOSEMB
Security Code: 505797

Dear Sir/Madam,

Subject: Intimation about Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the company will be held on Friday, 11th August, 2017 at 2 pm at Corporate office of the company at Plot No. 82, Abburu Heights, Door No.1-80/40/SP/82, Silpa Layout, Hi-tech City, Gacchibowli, Hyderabad – 500081, inter alia, to consider the following:

1. To take on record the Unaudited Financial Results and Limited Review Report of the company for the quarter ended 30th June, 2017.
2. To review the recommendation of Audit committee.
3. To review the composition of Audit committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.
4. Any other matter with the permission of chair.

Further the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with code of conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's equity shares from 2nd August, 2017 to 13th August, 2017.

Kindly take above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited

SANJIV KUMAR TANDON
DIRECTOR;
DIN: 02579261



Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, Hi-tech City,
Gacchibowli, Serilingampally, Hyderabad-500081.

Tel: 040-3078 7305,

Fax: 040-3078 7314

MIPCO Seamless Rings (Gujarat) Limited

CIN: L72900KA1980PLC080581

Regd.Off: 34, Corpus Techno Park, AVS Compound, 4th Block, Koramangala, Bangalore, Karnataka, India-560095; Tel: +91 80 2552 0334, Fax: +91 80 2552 0326

Corp.Off: Plot No. 82, Abburu Heights, Door No.1-80/40/SP/82, Silpa Layout, Hi-tech City, Gacchibowli, Hyderabad – 500081 Tel: +91 40 4923 9950

Website: www.mipco.co.in, Email: srishti.agarwal@corpus.com

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 at 2.00 p.m at Corporate Office to consider and approve inter alia, Un-Audited financial results for quarter ended June 30, 2017.

The said intimation is also available on the Company's website at www.mipco.co.in and also available on the website of the Stock Exchange at www.bseindia.com

Date:02.08.2017

Hyderabad

Sd/-

Sachendra Tummala
Managing Director