

FINANCIAL EXPRESS

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, Gachibowli, 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

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