



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

To,
The Manager- Listing Department
Bombay Stock Exchange
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: - 505797

Date: 31.08.2017

Dear Sir,

Subject: Intimation in relation to 37th Annual General Meeting

This is to inform you that:

1. The 37th Annual General Meeting (AGM) of the Company for the year ended March 31, 2017 will be held on Friday, September 29, 2017 at 1.30 p.m. at its Registered Office- 34, Corpus Techno Park, AVS Compound, 4th block, Koramangala, Bangalore-560034
2. In terms of Section 108 of the Companies Act, 2013 read with Rules, 2014, the Company has fixed Friday, September 22, 2017 as a cut-off date to record the entitlement of the shareholders to cast their votes at the 37th Annual General Meeting (AGM) by electronic means.
3. Pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 that the Register of members and Share transfers will remain be closed from Tuesday, September 26, 2017 to Friday, September 29, 2017 (inclusive of both days) for the purpose of Annual General Meeting.

Please acknowledge the receipt.

Thanking You,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

SANJIV KUMAR TANDON
DIRECTOR; DIN: 02579261

