



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

11th August, 2017

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 Thursday, 31st August, 2017 at 11 am 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 consider and approve Directors Report, Report on Corporate Governance along with the Notice of 37th Annual General Meeting of the Company for the year ended March 31, 2017.
2. To consider and approve Re-appointment of Statutory Auditors of the Company subject to approval of members in pursuant to Section of 139 of Companies Act, 2013.
3. To consider and approve the Appointment of Director liable to retire by rotation for re-election.
4. To fix date, day, time and venue of 37th Annual General Meeting and date of Book Closure.
5. To approve the appointment of the Scrutinizer for conduct of e-voting at the ensuing 37th Annual General Meeting.
6. To consider and approve the proposal for undertaking the scheme for Reduction of Share Capital subject to approval of members along with postal ballot notice, explanatory statement and appointment of scrutinizer for the purpose of issue a report on postal ballot voting and e-voting for the same.

Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, Hi-tech City, Gacchibowli, Serilingampally, Hyderabad-500081. Tel: 040-49239953





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7. To consider and authorise an authorised person on behalf of Company to appoint advocates, Chartered Accountant, Independent Merchant Banker, Scrutinizer, designated stock exchange for the implementation of the Scheme for Reduction of Share Capital.
8. To consider and approve the alteration of Memorandum of Association of the Company for shifting of registered office from State of Karnataka to the State of Telangana subject to approval of members along with postal ballot notice and explanatory statement and appointment of scrutinizer for the purpose of issue a report on postal ballot voting and e-voting for the same.
9. 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 11th August, 2017 to 2nd September, 2017.

Kindly take above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited

SANJIV KUMAR TANDON
DIRECTOR;
DIN: 02579261

