

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: 28th August, 2017

To,
The Stock Exchange, Mumbai
Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023
BSE Code: 500450
Dear Sir,

Re: Outcome of the Board Meeting held on 28th August, 2017

As per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the following matters were taken on record/approved at the Board Meeting of the company held on 28th August, 2017:


1. Mr. Sanjeev Jain (DIN 00119762) has resigned as Whole Time Director of the Company.
2. Mr. Ravindra K. Raje (DIN 00112003) has resigned as Director of the Company.
3. Ms. Drushti Desai (DIN 00294249) has resigned as Director of the Company.
4. Mrs. Veena Dalal (DIN 00062873) has been appointed as Whole Time Director of the Company w.e.f. 28th August, 2017.
5. Mr. Milan Dalal (DIN 00062453) has been appointed as an Additional Director of the Company w.e.f. 28th August, 2017.
6. Mr. Keshav Jetsey (DIN 7491995) has been appointed as an Additional Director (Independent) of the Company w.e.f. 28th August, 2017.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 07. 30 p.m.

You are requested to take note of the above on record and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For MPIL Corporation Ltd.


Hinal Kothari
Company Secretary



Regd. Office : Udyog Bhavan, 2nd Floor, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001.