

# 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: 1<sup>st</sup> September, 2017

To,  
The BSE Limited  
Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023  
BSE Code : 500450

Dear Sirs,

**Sub: Intimation of Book Closure**

As per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are furnishing the following information regarding book closure in the prescribed format:-

Name of the Company: MPIL Corporation Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
MPILCORPL 500450	Equity Shares	22 <sup>nd</sup> September 2017 to 28 <sup>th</sup> September 2017 (both days inclusive)	---	Forthcoming Annual General Meeting scheduled to be held on 28 <sup>th</sup> September, 2017

We are please to inform you that the Company is also providing E-voting facility obtained from CDSL to all the Members for the business to be conducted at 58<sup>th</sup> Annual General Meeting of the Company. The voting period begins on 25<sup>th</sup> September, 2017 at 10.00 a.m. and ends on 27<sup>th</sup> September, 2017 at 5.30 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of (record date) of 21<sup>st</sup> September, 2017, may cast their vote electronically.

Kindly note the same.

Thanking you,

Yours sincerely,  
For MPIL Corporation Limited



*H/S*

Hinal Kothari

Company Secretary

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