



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

14th December 2018

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Outcome of Board Meeting held on 14th December 2018
Ref: Scrip Code: 505797

This is to inform you that Board of Directors at its meeting held on 14th December 2018, reconsidered and approved the scheme of reduction of equity capital of the Company under Section 66 of the Companies Act, 2013.

This meeting was commenced at 11.00AM and concluded at 12.30 PM.

This is for your kind consideration and record.

Yours' truly,
For **Mipco Seamless Rings (Gujarat) Limited**

Sanjiv Kumar Tandon
Director
DIN: 02579261