



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

8th February, 2018

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 Wednesday, 14th February, 2018 at 2 pm 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 take on record the Unaudited Financial Results and Limited Review Report of the company for the quarter ended 31st December, 2017.
2. To review the recommendation of Audit committee.
3. 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 8th February, 2018 to 16th February, 2018.

Kindly take above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited



SANJIV KUMAR TANDON
DIRECTOR;
DIN: 02579261