

# MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

~~Writing Address of the Incorporated at 5th Floor, 102, New Market Lines Cross Road No. 14, Churchgate  
Mumbai-400 001, Tel : (022) 22023092, 22021405, 22044930 Fax : (022) 22023024~~

Date: 30.01.2018

To,  
**The Bombay Stock Exchange Ltd.**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
BSE CODE: 500450

**Sub: Notice for the Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Friday, the 9th day of February, 2018, inter alia to consider and take on records the Un-audited Financial Results of the Company for the quarter / nine months ended 31st December, 2017.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For MPIL Corporation Ltd.



**Hinal Kothari**  
Company Secretary &  
Compliance Officer