

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

March 26, 2018

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code:500450

Notice of Board Meeting – 02nd April, 2018

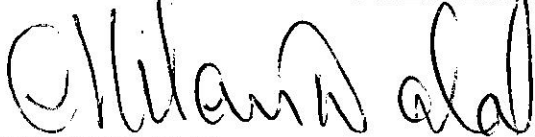
Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Monday, 02nd April, 2018** to consider and approve the following:-

1. To consider the proposal to offer business support services to related party, along with use of premises.
2. Any other items with the approval of the Board.

Thank you.

Yours faithfully
For **MPIL CORPORATION LIMITED**



MILAN DALAL
DIRECTOR