

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

April 02, 2018

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

Scrip Code: 500450

Dear Sir,

Subject: Outcome of the Board Meeting held on Monday April 2, 2018.

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 we hereby inform you that the Board of Directors have interalia considered and approved the following -

- a) The proposal for providing the business support services to Foods and Inns Limited for using the premises of the company at Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard estate, Mumbai 400001.

The meeting of the Board of Directors commenced at 11.00 a.m and concluded at 1.00 p.m

Thank you.
Yours faithfully
For **MPIL CORPORATION LIMITED**



MILAN DALAL
DIRECTOR
(DIN 00062453)