



# Mipco Seamless Rings (Gujarat) Ltd.

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

Ref: MIPCO/BSE/2018-19/06

Date: 30.05.2018

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: -Outcome of Board Meeting held on 30<sup>th</sup> May 2018- reg.  
Ref: - Our Scrip Code: 505797.

This is to inform you that Board of Directors at its meeting held on 30<sup>th</sup> May 2018:

1. Declared Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018.
2. Reconsidered and approved the scheme of reduction of share capital of the Company under Section 66 of the Companies Act 2013.

The meeting commenced at 2.00 PM and concluded at 3.00 PM.

This is for your kind information and records.

Yours' truly,

For Mipco Seamless Rings (Gujarat) Limited

*Sachin Tummala*

Sachendra Tummala  
Managing Director



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