

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

May 14, 2018

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

Scrip Code:500450

Notice of Board Meeting – May 21, 2018

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 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 **May 21, 2018** to consider the following matters:

- a. to take on record the Audited Financial results for the quarter and year ended March 31, 2018, and to consider dividend , if any
- b. to consider the reclassification of the Promoter and Promoter Group

Yours truly,
For **MPIL CORPORATION LIMITED**



MILAN DALAL
DIRECTOR