

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

July 02, 2018

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

**Scrip Code: 500450**

Dear Sir,

**Subject: Book closure of Register of Members**

We wish to inform you that the Annual General Meeting of the company is scheduled to be held on Tuesday August 14, 2018. The Register of Members and the Share Transfer Books of the company will remain closed from Tuesday August 7, 2018 to Tuesday August 14, 2018 (both days inclusive) for the purpose of Annual General Meeting and for distribution of Dividend to Shareholders.

The required format is also enclosed. This is for your information and necessary action.

Thanking you.

Yours faithfully  
For **MPIL CORPORATION LIMITED**



**Hinal Kothari**

**Company Secretary &  
Compliance Officer**

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## Format for the Intimation of Book Closure/ Record Date

July 02, 2018

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 500450**

Security Code	Type of Security & Paid up Value	Book Closure Record Date		Purpose
		From	To	
500450	Equity Shares Of Rs 10/- each	August 07, 2018	August 14, 2018	Annual General Meeting and Distribution of Dividend to Shareholders

Both days inclusive

For MPIL Corporation Limited

  
**Hinal Kothari**

**Company Secretary &  
Compliance Officer**