

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

**Date: July 02, 2018**

Dy. Manager  
Dept. of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 500450**

Dear Sir,

**Sub: Outcome of Board Meeting held on Monday July 02, 2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on Monday July 02, 2018, has approved the following business:

1. Approved the Re-classification of Mr. Milan Dalal as Promoter of the Company Pursuant to Open Offer and regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the change in Management and Control of the Company under Regulation 3(1) and Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 2011.
3. Approved Re-classification of the existing Promoters of the Company to public category (i.e. Dandvati Investments & Trading Company Pvt. Ltd and Primo Enterprises Pvt. Ltd) in terms of regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Approved draft notice of Annual General Meeting to be held on August 14, 2018.
5. Cut- off date for the purpose of remote e-voting in the Annual General Meeting of the Company will be August 07, 2018

The meeting of the Board of Directors commenced at 11.00 am and concluded at 5.00 p.m

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,**

  
**Hinal Kothari**

**Company Secretary &  
Compliance Officer**