



Mipco Seamless Rings (Gujarat) Ltd.

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

To
Venture Capital and Corporate Investments Pvt. Limited
(Category-I Registrar & Share Transfer Agent)
12-10-167
Bharatnagar
Hyderabad-500018

Date: 01.09.2016

Dear Sir

The Schedule of Events for Annual General Meeting (AGM) of M/s Mipco Seamless Rings (Gujarat) limited is as follows:-

Company ISIN No.	INE860N01012
Name of Company	MIPCO SEAMLESS RINGS (GUJARAT) LIMITED
Date of Notice	02.09.2016
CUT OFF Date for e-voting (7 days prior to AGM)	22.09.2016
E-Voting Start Date & Time	26.09.2016 ; 10.00 A.M
E-Voting End Date & Time	28.09.2016; 5.00 P.M
E-Voting Result Date & Time	Within 2 days of AGM
Book Closure Start Date	23.09.2016
Book Closure End Date	29.09.2016
Date of AGM	29.09.2016
Contact person of the Company (Coordinating for e-voting)	EREENA VIKRAM
Designation	COMPANY SECRETARY
Contact No	9608027080
Email address	Ereena.vikram@corpus.com

Yours faithfully

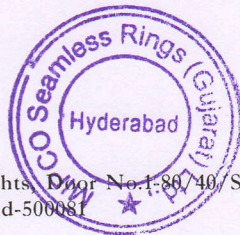
Thanks & Regards

For Mipco Seamless Rings (Gujarat) Limited

Ereena Vikram

EREENA VIKRAM
COMPANY SECRETARY

Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, Hi-tech City, Gacchibowli, Serilingampally, Hyderabad-500081



Tel: 040-3078 7305,

Fax: 040-3078 7314