



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

Date: 02.09.2016

To
The Manager – Corporate Services.
Department of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 505797

Dear Sir,

Subject: Intimation in relation to 36th Annual General Meeting

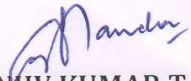
This is to inform you that:

1. The 36th Annual General Meeting (AGM) of the Company for the year ended March 31, 2016 will be held on Thursday, September 29, 2016 at 1.30 p.m. at its Registered Office- 34, Corpus Techno Park, AVS Compound, 4th block, Koramangala, Bangalore-560034
2. In terms of Section 108 of the Companies Act, 2013 read with Rules, 2014, the Company has fixed Wednesday, September 22, 2016 as a cut-off date to record the entitlement of the shareholders to cast their votes at the 36th Annual General Meeting (AGM) by electronic means.
3. Pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 that the Register of members and Share transfers will remain be closed from 23.09.2016 to 29.09.2016 (inclusive of both days) for the purpose of Annual General Meeting.

Please acknowledge the receipt.

Thanking You,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED


SANJIV KUMAR TANDON
DIRECTOR; DIN: 02579261



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