

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
Department of Corporate Relations
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 16th May, 2016

SUB: Intimation of Board Meeting
Scrip Code: 505797

Dear Sir

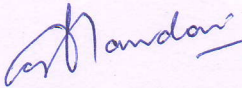
With reference to above cited subject we wish to inform you that the meeting of Board of Directors of M/s Mipco Seamless Rings (Gujarat) Limited will be held on Thursday, the 26th day of May, 2016 at 4.00 P.M at Corporate Office of the Company to consider and approve Audited financial results, inter alia, of the Company for quarter and year ended as on 31st March, 2016

In this connection the Trading Window of the Company for the Insiders and Connected Persons will remain closed from 17th May, 2016 to 28th May, 2016

Kindly take above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited


SANJIV KUMAR TANDON
DIRECTOR; DIN: 02579261



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