

Mipco Seamless Rings (Gujarat) Limited

CIN: L72900KA1980PLC080581

Regd.Off: 34, Corpus Techno Park, AVS Compound,
4th Block, Koramangala, Bangalore, Karnataka,
India-560095. www.mipco.co.in

NOTICE

In pursuant to Clause 41 of the Listing Agreement, It is hereby informed that the meeting of the Board of Directors of M/s Mipco Seamless Rings (Gujarat) Limited will be held on Monday, the 2nd day of November, 2015 at 4.00 P.M at its corporate office to consider and approve the Un-audited financial results, inter-alia, of the Company for the second quarter ended as on 30th September, 2015.

Date:24.10.2015
Hyderabad

Sd/-
Sachendra Tummala
Managing Director