



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
The Manager- Listing Department
Bombay Stock Exchange
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 27.10.2016

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 Friday, the 11th day of November, 2016 at 4.00 P.M at Corporate Office of the Company to consider and approve unaudited financial results for the second quarter and half year ended on 30th September, 2016

Further the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with code of conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's equity shares from 3rd November, 2016 to 13th November, 2016

Kindly take above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited

SANJIV KUMAR TANDON
DIRECTOR; DIN: 02579261