



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> 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

February 03, 2017

**Security ID: MPCOSEMB**  
**Security Code: 505797**

Dear Sir/Madam,

**Subject: Intimation about Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the company will be held on Monday, February 13, 2017 at 2 pm at Corporate Office of the company inter alia to take on record the Unaudited Financial Results and Limited Review Report of the company for the quarter ended December 31, 2016 and any other matter with the permission of chair.

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 February 03, 2017 to February 15, 2017.

Attached herewith the advertisement in newspaper as per regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for intimation of Board meeting for your records.

Kindly take above information on record.

Thanking You  
For Mipco Seamless Rings (Gujarat) Limited

**SANJIV KUMAR TANDON**  
**DIRECTOR;**  
**DIN: 02579261**



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

**MIPCO SEAMLESS RINGS (GUJARAT) LTD**

Regd Off: #34, Corpus Techno Park, AVS Compound, 4th Block, Koramangala, Bangalore-560034  
Karnataka, India-560095 www.mipco.co.in CIN: L72900KA1980PLC080581

**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 at 2.00 p.m at Corporate Office to consider and approve inter alia, Un-Audited financial results for quarter ended December 31, 2016.

The said intimation is also available on the Company's website at [www.mipco.co.in](http://www.mipco.co.in) and also available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

Date:03.02.2017  
Hyderabad

Sd/-  
Sachendra Tummala  
Managing Director

