



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 General Manager
Corporate Relationship Department
BSE Limited
25th floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 12.10.2015

SUB: Extension of time for holding the Annual General Meeting for the year 2015.

REF: Scrip code 505797

Dear Sir,

With reference to above cited subject, we wish to inform you that the Company made an application to Registrar of Companies, Karnataka for the extension of due date for holding the Annual General Meeting of the Company for the Financial Year ended 31st March, 2015 and the Registrar of Companies vide order dated 6th October, 2015 granted the approval to the Company for extending the due date for holding the Annual General Meeting by three months under Section 96 of the companies Act, 2013..

Therefore the Annual General Meeting of the Company for the financial year ended 31st March, 2015 will now be held on or before 31st December, 2015.

Kindly take above information on your record.

Thanking you,

Yours truly,

for MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

SANJIV KUMAR TANDON
DIRECTOR
DIN: 02579261

