



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: B No. 100, Nilkanthnagar, Gujarat Housing Board, Bharuch-392 001, Gujarat, India
CIN: L72900GJ1980PLC003643

Date: 10th September, 2014

To
The General Manager
Corporate relationship department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SUB: Intimation of Book Closure in terms of Clause 16 of the Listing Agreement for the purpose of Annual General Meeting
Ref: Scrip Code: 505797

Dear Sir,

We are pleased to inform you that the Annual General Meeting of the members of M/s. MIPCO SEAMLESS RINGS (GUJARAT) LIMITED has been scheduled to be held on Saturday, the 27th day of September, 2014 at 1.30 PM at registered office located at B. NO. 100, Nilkanthnagar, Gujarat housing board, Bharuch, Gujarat – 392001 and for the purpose of same it is decided to close the Register of Members and Transfers **from 23rd September, 2014 to 27th September, 2014 (both days inclusive)** in terms of provisions of Clause 16 of the Listing Agreement.

Kindly take this information on your records.

Thanking You,

Yours faithfully,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

SANJIV KUMAR TANDON
DIRECTOR; DIN- 02579261





Mipco Seamless Rings (Gujarat) Ltd.

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FORMAT FOR INTIMATION OF BOOK – CLOSURE / RECORD DATE BY LISTED COMPANIES TO THE EXCHANGE

Date: 10th September, 2014

To
The General Manager
Market Operations Dept.,
Bombay Stock Exchange Ltd
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SUB: Intimation of Book Closure in terms of Clause 16 of the Listing Agreement for the purpose of Annual General Meeting
Ref: Scrip Code: 505797

Name of the Company: **M/S MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE DATES	PURPOSE
505797	Equity shares	23.09.2014 to 27.09.2014 (Both days inclusive)	For the purpose of Annual General Meeting in terms of provisions of Clause 16 of the Listing Agreement

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

SANJIV KUMAR TANDON
DIRECTOR; DIN- 02579261



Corp. Office: iLabs Centre,
Hyderabad-500 081

Ground Floor, A-Block, Unit No. 18, Hitech City, Madhapur,

Tel: 040-3078 7305,

Fax: 040-3078 7314