



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034  
CIN: L72900GJ1980PLC003643:www.mipco.co.in

To  
The General Manager  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

13<sup>th</sup> August, 2015

**Re: Outcome of the Board Meeting dated 13.08.2015**

**REF: Scrip code 505797**

Dear Sir,

With reference to above cited subject, we wish to inform you that the Board of Directors of M/s Mipco Seamless Rings (Gujarat) Limited have considered and approved the following business items interalia at their meeting held on 13<sup>th</sup> August, 2015 at corporate office of the Company:

1. The Un-Audited Financial Results of the Company for the period ended 30<sup>th</sup> June, 2015 in accordance with Clause 41 of the Listing Agreement were reviewed by the Audit Committee and the Board approved and took the same on record which will be published in the newspapers as per the requirements of Clause 41(VI) of the Listing Agreement.
2. The resignation of Mr. Kishore Kathri from the post of Company Secretary was accepted.
3. The board has approved the appointment of Ms. Ereena Vikram as Company Secretary and Compliance Officer of the Company.
4. The Board has fixed the Book closure dates for the ensuing Annual General Meeting and the date of Annual General Meeting of the Company and also approved the draft notice convening 35<sup>th</sup> Annual General Meeting and appointed Scrutinizer for e-voting and authorized Mr. Sanjiv Kumar Tandon, Director to take necessary steps for the purpose of Annual General Meeting.

Kindly take above information on record in compliance with the Listing Agreement.

Thanking You  
Yours faithfully

**For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

**SANJIV KUMAR TANDON**  
**DIRECTOR**

**Encl: Quarter results for the period ended 30.06.2015**