

# MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-  
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Website : www.mukatpipes.com  
CIN No. : L27200MH1987PLC044407

REF/MPL/2017/1295

Date: 31<sup>st</sup> January, 2017

To,

The Dept. of Corporate Services  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

Ref: Stock Code - 523832

**Sub: Intimation of Board Meeting to take on record Unaudited Financial Results for  
Quarter ended 31<sup>st</sup> December, 2016.**

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Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> February, 2017 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons from 31<sup>st</sup> January, 2017 to 12<sup>th</sup> February, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
FOR MUKAT PIPES LIMITED

  
(RUPINDER SINGH AHLUWALIA)  
CHAIRMAN  
DIN: 01239483



Regd. Office : \_\_\_\_\_

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