



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034

CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

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21<sup>th</sup> April 2022

To  
**The Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai- 400001**

Dear Sir,

**Sub: Intimation of Board Meeting to consider and approve the Audited financial results for the Year ended 31<sup>st</sup> March 2022**

**Ref: Regulation 29 of the SEBI (LODR) Regulations 2015, Scrip Code: 505797**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Tuesday 31<sup>st</sup> May 2022 at 2 PM at Corporate Office of the Company at 1-80/40/SP/82, Silpa Layout, Hi-Tech City, Gacchibowli, Hyderabad-500081, inter alia to consider and approve the audited financial results for the year ended 31<sup>st</sup> March 2022.

This is for your information and record.

Thanking you

Yours sincerely,  
For **Mipco Seamless Rings (Gujarat) Limited**

**Sanjiv Kumar Tandon**  
**Director**  
**DIN: 02579261**