

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes
-Longitudinal Welded -Spiral Welded

Correspondence Address :-
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Rajpura - 140 401 (Punjab)
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e-mail : mukat@mukatpipes.com
mukatpipes@gmail.com
Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2023/313

Date:09/02/2023

To,

Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Stock Code – 523832 MUKAT PIPES LIMITED
Sub: Outcome of Board Meeting held on 9thFebruary, 2023.

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This is to inform you that the Board of Directors of the Company at its meeting held on 09.02.2023, inter-alia, has transacted the following business:

- 1) Approval of Unaudited Financial Results of the Company for the Quarter & Nine Months ended 31st December, 2022.
- 2) Appointment of Secretarial Auditor for the Financial Year 2022-23.

Time of Commencement of the Meeting: 2:00 p.m.

Time of Conclusion of the Meeting: 3:00 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

(RUPINDER SINGH)
DIRECTOR
DIN: 01239483
Add.: PATIALA ROAD,
RAJPURA – 140 401,
PUNJAB.





GURPREET KAUR & ASSOCIATES

CHARTERED ACCOUNTANTS

A-52, D.L.F. Colony, Sirhind Road,
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,
The Board of Directors,
M/s Mukat Pipes Limited,
Flat No. 39, Parag Apartments, 7th Floor,
J.P. Road, Versova, Andheri (West),
Mumbai - 400061

"We have reviewed the accompanying statement of unaudited financial results of M/s Mukat Pipes Limited ("the Company"), for the quarter and nine months ended December 31st 2022. This statement... is the responsibility of the company's Management and has been approved by the board of Directors. Our responsibility is to issue a report on these financial Statements based on our review.

We conducted our review of statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GURPREET KAUR & ASSOCIATES

CHARTERED ACCOUNTANTS

Firm Registration No. 015358N

GURPREET KAUR
(PARTNER)

M.No. 095722

UDIN: 23095722BGWDXF2953

Place : RAJPURA

Dated : 09/02/2023

