



Mipco Seamless Rings (Gujarat) Ltd.

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

CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

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

**Sub: Intimation of Board Meeting to consider and approve the Audited financial results
for the Year ended 31st March 2021**

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

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Mipco Seamless Rings (Gujarat) Limited

**Sanjiv Kumar Tandon
Director
DIN: 02579261**