MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road,
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040, 325498
Fax : +91 1762-222390
e-mail : mukat@mukatpipes.com
mukatpipes@gmail.com
Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2017/ 1523

Date: 17.05.2017

To,

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

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on 26th May, 2017.
Ref: Stock Code - 523832 MUKAT PIPES LIMITED
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Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Friday, 26th May, 2017 inter-alia to consider, approve and take on record the following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017.

2. To consider and if approved, to enter into agreement to lease out the excess land of the Company to Mukat Educational Trust, being related party.

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 19th May, 2017 to 28th May, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR **MUKAT PIPES LIMITED**

(RUPINDER SINGH AHLUWALIA)
CHAIRMAN
DIN: 01239483