

# MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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

REF/MPL/2018/ 2021

Date: 30-01-2018

To,

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

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on 8<sup>th</sup> February, 2018.**  
**Ref: Stock Code - 523832 MUKAT PIPES LIMITED**

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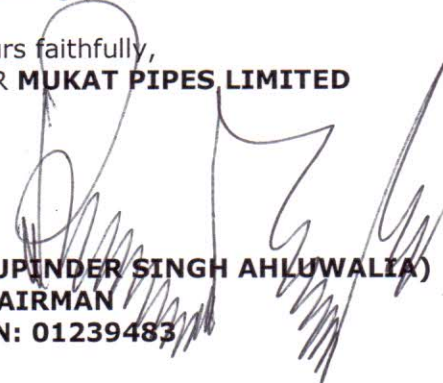
Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Thursday, 8<sup>th</sup> February, 2018 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017.

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 30<sup>th</sup> January, 2018 to 10<sup>th</sup> February, 2018.

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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