

MUKAT PIPES LIMITED

**Registered Office: Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova,
Andheri (West), Mumbai 400061. CIN: L27200MH1987PLC044407
Website: www.mukatpipes.com e mail: mukat@mukatpipes.com
Tel: 01762-225040 Fax: 01762-222390**

NOTICE

NOTICE is hereby given Pursuant to Regulation 47 read with Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Friday, 12th February, 2021 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2020 along with the Limited Review Report thereon by the Auditors of the Company. The said notice may be accessed on the Company's website at www.mukatpipes.com and also on the website of the Stock Exchange at www.bseindia.com.

For **MUKAT PIPES LIMITED**

Place: Rajpura
Date: 30/01/2021

(RUPINDER SINGH AHLUWALIA)
DIRECTOR
DIN: 01239483