

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, 325498 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, 26th May, 2017 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017 and to enter into an agreement with related party. 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 : 17.05.2017

Sd/-
RUPINDER SINGH AHLUWALIA
CHAIRMAN
DIN: 01239483