

IP Rings Ltd.



(A Member of the Amalgamations Group)
(CIN: L28920TN1991PLC020232)

Regd. Office : D-11/12, Industrial Estate,
Maraimalai Nagar - 603 209.

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, June 29, 2020 through Video Conferencing/Blue Jeans** amongst other businesses, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2020.

The Board meeting intimation and the information contained in this Notice is also available on the Company's website at **www.iprings.com** and also on the website of Stock Exchange (on which Company's shares are listed) viz: **www.bseindia.com**)

By the Order of the Board
For **IP Rings Limited,**

CS V Anantha Subramanian
Company Secretary &
Compliance Officer

Date : June 25, 2020

Place : Maraimalai Nagar