

IP Rings Ltd.
(A Member of the Amalgamations Group)
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 Thursday, May 25, 2017 to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

The information contained in this Notice is also available on the Company's website at www.iprings.com.

For IP Rings Ltd.

S. Priyamvatha
Company Secretary

Date : May 16, 2017
Place : Maraimalai Nagar