

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 Monday, February 12, 2018 to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended December 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 : January 25, 2018
Place : Chennai