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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/18-19
February 14, 2019

The General Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of our Company will be held on Friday, February 22, 2019, to consider and approve the Postal Ballot Notice along with Explanatory Statement for obtaining the consent of the shareholders by way of Special Resolution in connection with continuation of Directorship of Directors / Re-appointment of an Independent Director.

The outcome of the Meeting will be intimated to you after conclusion of the Meeting.

For your information please.

Thanking you,

Yours faithfully
For IP Rings Limited

S. Priyamvatha
Company Secretary

