

**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, July 26, 2018 to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018.

The information contained in this Notice is also available on the Company's website at [www.iprings.com](http://www.iprings.com).

For **IP Rings Ltd**

**S. Priyamvatha**  
**Company Secretary**

Date : July 10, 2018  
Place : Maraimalai Nagar