

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 Wednesday, September 7, 2016 to consider and take on record the Audited Financial Results of the Company for the year ended June 30, 2016.

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 : August 24, 2016
Place : Maraimalai Nagar