

FINANCIAL EXPRESS

WEDNESDAY, MAY 8, 2019

IP Rings Ltd.



(A Member of the Amalgamations Group)
(CIN: L28920TN1991PLC020232)

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 16, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and recommendation of dividend, if any, for the financial year 2018-2019.

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 7, 2019

Place : Maraimalai Nagar