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FINANCIAL EXPRESS

THURSDAY, JULY 11, 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 the Twenty Eighth Annual General Meeting of the Members of the Company will be held on Thursday, July 25, 2019 at 11.30 a.m. at the Registered Office of the Company, to transact the business as specified in the individual notice sent to the Members.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 18, 2019 to Thursday, July 25, 2019 (both days are inclusive).

The Annual Report and Notice have been electronically sent to the Members whose mail IDs are registered with the Company or their Depository Participants and physical copies have been sent to the other members on June 29, 2019. The same is also displayed at the website of the Company, viz., www.iprings.com

Pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-Voting facility for transacting the business contained in the Notice. The e-Voting period commences on Monday, 22.07.2019 and ends on Wednesday, 24.07.2019. The e-Voting shall be disabled by NSDL thereafter. For any assistance, please contact through e-mail at investor@iprings.com.

The facility for voting through Ballot Form shall be made available at the AGM Venue and the members attending the meeting who have not cast their vote either by remote e-Voting or through postal ballot shall be able to exercise their right at the venue through Ballot Form.

For IP Rings Ltd.,

Date : July 09, 2019
Place : Chennai

R. Venkataraman
Chief Financial Officer

IP Rings Ltd.



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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 25, 2019, inter alia, to consider and take on record the unaudited Financial Results of the Company for the Quarter ended June 30, 2019.

The information contained in this Notice is also available on the Company's website at www.iprings.com

For IP Rings Ltd.,
R Venkataraman
Chief Financial Officer

Date : July 09, 2019
Place : Chennai