

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, February 9, 2017 to consider and take on record the unaudited Financial Results of the Company for the quarter ended December 31, 2016.

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 : January 27, 2017  
Place : Maraimalai Nagar