

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,
Mumbai-400 020. Tel : (022) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

Date: 9th February, 2017

To,
BSE Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023
BSE Code: 500450

Ref : Compliance of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015

Sub: Un-audited Financial Results and Limited Review Report for the quarter and nine months ended 31st December, 2016

In terms of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, we are forwarding herewith the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016 in the prescribed form which has been taken on record by the Board of Directors of the Company at its meeting held on Thursday, 9th February, 2017 at Mumbai. Further, please note that the Company has already made necessary arrangements to publish the Un-audited Financial Results for the quarter and nine months ended 31st December, 2016 in the newspapers as required under the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

Further enclosed please find herewith a copy of the Limited Review Report by the Statutory Auditors on the said Un-audited Financial Results.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For MPIL Corporation Limited



Hinal Kothari
Company Secretary &
Compliance Officer
Encl:a/a