

Website: www.mmforgings.com

M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date : 03 September 2020

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J.Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI –400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
--	---

Dear Sirs,

Ref.: NSE : security code- MMFL –EQ; BSE : Security Code -522241

Sub.: Annual General Meeting and Book Closure Dates

1. We wish to inform the dates with regard to Annual General Meeting of the Company to be held on 29 September 2020 at 12. 30 P.M

Particulars	Date	Remarks
Annual General Meeting date	Tuesday, 29 September 2020 at 12. 30 P.M	The Annual General Meeting of the Company will be held through Video Conferencing
Cut Off date for ascertaining shareholders to whom Notice/ Annual Report will be sent	04 September 2020	-
Cut off date for ascertaining shareholders who are entitled to participate in the AGM through remote e-voting/ voting at the meeting	Tuesday, 22 September 2020	-
Date of Remote E-Voting	Saturday, 26 Sept. 2020 (10. 00 A.M) to Monday, 28 September 2020 (5.00 P.M)	For the purpose of AGM (Annual Closing)

Book Closure date	Wednesday, 23 Sept. 2020 to Tuesday, 29 Sept. 2020 (both days inclusive)	For the purpose of Annual General Meeting
-------------------	---	--

2. We request you to kindly take on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY

