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## M M FORGINGS LIMITED

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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: 01 June 2022

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
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Dear Sirs,

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

Sub.; Cancellation of Extra Ordinary General Meeting scheduled to be held on 27 June 2022.

1. In continuation of our intimation made on 25 May 2022 to hold the Extra ordinary General Meeting on 27 June, 2022, the company decided to cancel the Extra Ordinary Meeting and thus, the EGM which was earlier decided to be held on 27 June 2022 stands cancelled.
2. In view of the above e-voting facilities provided to the members for e-voting in the EGM through CDSL stands withdrawn.
3. We request you take the above on records.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED

  
J.SUMATHI  
COMPANY SECRETARY

