
M M FORGINGS LIMITED

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

Date: 12 February 2019

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.: Intimation about the Record Date and date of Interim Dividend

1. We wish to inform you that the Board of Directors in their meeting held on 12 February 2019 has declared payment of Interim dividend of ₹ 2.50 per share.
2. The Interim Dividend shall be payable on or before 11 March 2019.
3. Particulars of RECORD DATE is annexed hereto in the format specified.
4. Please take the above on records.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



Encl: As above.

M M FORGINGS LIMITED

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

Date: 12 February 2019

Dear Sir/ Madam,

Sub: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record Date of the Company shall be **25 February 2019**, for the purpose of declaration of Interim Dividend.

Security Code	Type of security & paid up value	Book closure From To	Record date	Purpose
BSE: 522241 NSE : MMFL-EQ	Equity share – Paid up value per share – Rs.10/-	-----	25 February 2019	Payment of I interim Dividend for the financial year ended 2018-19

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

