## **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: 07 February 2020

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

Dear Sirs,

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

Sub.: Advertisement of Notice of Board Meeting reg.

Please find enclosed the advertisement clippings of the Notice of the Board Meeting, to consider and approve the unaudited standalone and consolidated financial results for the quarter ended 31 December 2019, published in Trinity Mirror and Makkal kural.

This is for your records.

Thanking you,

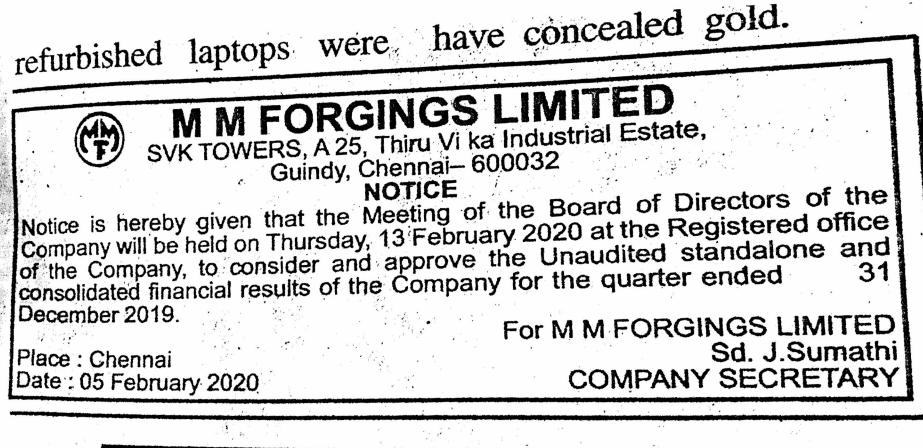
Yours faithfully,

For M M FORGINGS LIMITED

Formalm **J.SUMATHI** COMPANY SECRETARY

D Standard Hill E

TRINETY MIRROR - 6/2/2020





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