
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 No. L51102TN1946PLC001473

Date: 24 July 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,

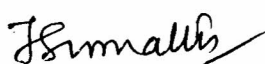
Ref. NSE : Security code- MMFL –EQ; BSE : Security Code -522241

Sub.: AGM and Book Closure Date- Regulation 42- REVISED

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **the Revised Book Closure dates** will be : from Friday, 23 August 2019 to Thursday, 29 August 2019 (both days inclusive) for the purpose of Annual Closing and for the purpose of forthcoming Annual General Meeting, to be held on 29 August 2019.
2. Please find enclosed the intimation of the Book Closure date, in the prescribed format. We request you to take the **REVISED BOOK CLOSURE DATES** in your records.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED,



J.SUMATHI
COMPANY SECRETARY
Enclosed : as above



