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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: mmforge@mmforgings.com Cin No. L51102TN1946PLC001473

Date: 10 June 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
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Dear Sirs,

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

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

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 Register of Members of the Company will remain closed, from Friday, 09 August 2019 to Wednesday, 14 August 2019 ( both days inclusive) for the purpose of Annual Closing and for the purpose of forthcoming Annual General Meeting, to be held on 14 August 2019.
2. We request you to take the above in your records

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED

  
J.SUMATHI  
COMPANY SECRETARY



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Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com Cin No. L51102TN1946PLC001473

Date: 10 June 2019

Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members of the Company will remain closed, for the purpose of Annual Closing / for the purpose of forthcoming Annual General Meeting, to be held on 14 August 2019.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: 522241 NSE:MMFL-EQ	SHARES	From To 09 August 2019 - 14 August 2019	-----	For the Purpose of Annual General Meeting

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

For MM FORGINGS LTD.,



J. SUMATHI  
Company Secretary

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(Name & Designation)