
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: 16 May 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 Sir,

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

Sub.: Intimation to consider declaration of interim Dividend

- I. In continuation to our letter dated 09 May 2019 with regard to Notice of Board Meeting to be held on 28 May 2019, for considering the Audited Standalone and Consolidated Financial results for the quarter and year ended 31 March 2019, we inform you that - In addition to the above said agenda, the Board **will be declaring an interim dividend.**
2. Kindly take it on record

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY

