

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 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.: Annual General Meeting and Book Closure Dates

1. We wish to inform you the following dates with regard to Annual General Meeting of the Company, to be held on 14 August 2019

Particulars	Date	Remarks
Annual General Meeting date	14 August 2019	The Annual General Meeting of the Company will be held at The Music Academy (Mini Hall), TTK Road, Chennai – 14 at 11.30 A.M
Cut Off date for ascertaining shareholders to whom Notice/ Annual Report will be sent	05 July 2019	-
Cut off date for ascertaining shareholders who are entitled to participate in the AGM through remote e-voting/ voting at the venue of the meeting	08 August 2019	-

Date of Remote E-Voting	Sunday 11 August 2019 (10.00 A.M) to Tuesday 13 August 2019 (5.00 P.M)	For the purpose of AGM
Book Closure date	Friday, 09 August 2019 to Wednesday, 14 August 2019 (both days inclusive)	For the purpose of Annual General Meeting

2. Kindly take on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED,

J Sumathi

J.SUMATHI
COMPANY SECRETARY

