

M M FORGINGS LIMITED

95 Anna Salai, Chennai - 600 032, INDIA CIN no. L51102TN1946PLC001473
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Date: 16 July 2014

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.


Dear Sir,
Ref: Scrip Code: 522241
Sub.: Sequence of Electronic voting

We inform you that the calendar of events for the ensuing 68th Annual general Meeting of the Company to be held on 27 August 2014 in compliance to the requirements of the Listing Agreement and Companies Act, 2013 and rules thereunder will be as follows:

S.NO	PARTICULARS	DATE
1	Fixing of Record date at the Board meeting	11.07.2014
2	Appointment of scrutinizer with his consent at the Board meeting	17.07.2014
3	Dispatch of the AGM notice	26.07.2014
4	Publishing of the notice in the website	26.07.2014
5	Advertisement about e-voting facility (one in English and one in vernacular language) (Atleast 5 days before the beginning of the voting period)	16.08.2014
6	Beginning of voting period (not less than one day)	21.08.2014
7	Closing of voting period (not more than 3 days)	23.08.2014
8	Blocking of votes by Scrutinizer in the website (at the end of voting (forthwith))	23.08.2014
9	Unblocking of votes by scrutinizer in the presence of two witnesses. (within 3 working days of conclusion of voting period)	25.08.2014
10	Date of AGM	27.08.2014
11	Publishing of results along with the scrutinizer's report in the website (within two days of the general meeting)	29.08.2014

Please take it on record.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY