

PHONE : 91-44-2235 2153
FAX : 91-44-2235 2160

CIN: L51102TN1946PLC001473
website : www.mmforgings.com



MM FORGINGS LIMITED

CORPORATE OFFICE : "GUINDY HOUSE", 95, ANNA SALAI, CHENNAI - 600 032. INDIA

Date: 02 April 2015

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 Sirs/ Madam,

Ref: Appointment of Woman director in the Board

1. The Company has appointed a Woman Director in the Board , namely, **Mrs. Kavitha Vijay**, as an additional director., with effect from 01 April 2015. This appointment was passed by the Board by way of circular resolution, which was approved by all the directors.
2. Mrs Kavitha Vijay is an Independent Director in the Board of M M Forgings Limited.
3. Particulars of the Woman Director:
 - 3.1 Name : Mrs Kavitha Vijay
 - 3.2 Address: No. 9, Sivasamy Street, Mylapore, Chennai -600 004
 - 3.3 E-mail: vijay.kavitha@gmail.com
 - 3.4 Occupation: Advocate

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY