



MM FORGINGS LIMITED

CORPORATE OFFICE: A-24/25, 8TH FLOOR, SVK TOWERS,
THIRU. VI. KA. INDUSTRIAL ESTATE, CHENNAI - 600 032, INDIA.

Email id : corporate@mmforgings.com

Date: 19 May 2017

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

1. In continuation with our letter dated 19 May 2017, wherein, the Board of Directors in their meeting held on 19 May 2017, declared dividend of ₹ 1 per equity share to those shareholders whose name appears in the Register of Members as on **02 June 2017**.
2. The Dividend will be paid on or before **15 June 2017**.
3. We request to take the above on records.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



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CIN: L51102TN1946PLC001473
website : www.mmforgings.com



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**NAME OF THE COMPANY : M M FORGINGS LIMITED,
SVK TOWERS,
A 24/25, THIRU VI KA
INDUSTRIAL ESTATE, GUINDY,
CHENNAI - 6000032**

Security Code	Type of security & paid up value	Book closure date		Record	Purpose
		From	To		
522241	Equity share – Paid up value per share – Rs.10/-			02 June 2017	Payment of II interim Dividend for the financial year ended 2016-17

Date:19 May 2017

For M M FORGINGS LIMITED



J. Sumathi

**J.SUMATHI
COMPANY SECRETARY**