

PHONE : 91-44-7160 1000  
FAX : 91-44-7160 1010

CIN: L51102TN1946PLC001473  
website : www.mmforgings.com



## MM FORGINGS LIMITED

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

Date: 01 August 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
--	---

Dear Sir,

Subject: Intimation of Board Meeting for taking on record the Unaudited Financial Results for the Quarter ended 30 June 2017 reg.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 14 August 2017 to consider and take on record the Unaudited Financial Results for the Quarter ended 30 June 2017.

The Notice published to this effect will be forwarded to you shortly.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED,

J.SUMATHI  
COMPANY SECRETARY