

M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com Cin No. L51102TN1946PLC001473

Date: 11 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
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Dear Sirs,

Ref. NSE : Security code- MMFL -EQ; BSE : Security Code -522241

Sub.: Annual General Meeting and Book closure

1. We wish to inform you the following dates with regard to Annual General Meeting of the Company , to be held on 26 September 2017.

Particulars	Date	Remarks
Annual General Meeting date	26 September 2017	The Annual General Meeting of the Company will be held at The Music Academy (Mini Hall), TTK Road, Chennai - 14 at 11.45 A.M
Cut Off date for ascertaining shareholders to whom Notice/ Annual Report will be sent	22 August 2017	-
Closure of Register of members for the purpose of AGM	20 September 2017 to 26 September 2017 (both days inclusive)	For the purpose of AGM

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	19 September 2017	-
Date of Remote E-Voting	23 September 2017 (10.00 A.M) to 25 September 2017 (5.00 P.M)	For the purpose of AGM

2. Kindly take on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED.


J.SUMATHI
COMPANY SECRETARY

