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## M M FORGINGS LIMITED

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SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32  
Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com CIN L51102TN1946PLC001473

Date : 24 May 2018

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**

Subject : Advertisement of Notice of Board Meeting reg.

Please find enclosed the advertisement clippings of the Notice of the Board Meeting, to consider and approve the audited standalone and consolidated financial results for the quarter and year ended 31 March 2018, published in Trinity Mirror and Makkal Kural.

This is for your records.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED



J.SUMATHI  
COMPANY SECRETARY



Enclosed: as above

Trinity Mirror - 21/5/2018

WAM news agency says Tesla are believed to be the plan aims to attract exceptions to the rule.

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### M M FORGINGS LIMITED

SVK TOWERS, A 25, Thiru Vi ka Industrial estate,  
8TH Floor, Guindy, hennai Chennai- 600032

#### NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 28 May 2018 at the Registered office of the Company, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2018.

Place: Chennai  
Date: 21 May 2018

For **M M FORGINGS LIMITED**  
Sd. J.Sumathi  
COMPANY SECRETARY



### INTEGRAL COACH FACTORY



**Tender Notice No.ICF/EL/Cons/2018-19 Dated: 21.05.2018**

For and on behalf of The President of India, The Deputy Chief Electrical Engineer / Construction / Shell, Integral Coach Factory, invites

