

## **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 L51102TN1946PLC001473

Date: 28 May 2018

|  |   |
|--|---|
| The Deputy General Manager<br>Corporate Relationship Department.<br>Bombay Stock Exchange Limited,<br>Rotunda Building, P.J.Towers,<br>First Floor, New Trading Wing, Dalal<br>Street, MUMBAI –400 001 | National Stock Exchange of India Ltd<br>'Exchange Plaza', Bandra – Kurla<br>Complex,<br>Bandra ( E), Mumbai – 400 051 |
|--|---|

Dear Sirs,

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

**Sub.: Intimation about the Record Date and date of Interim Dividend**

1. We wish to inform you that the Board of Directors in their meeting held on 28 May 2018 has declared payment of Interim dividend of ₹ 5 per share.
2. The Interim Dividend shall be payable on or before 20 June 2018.
3. Particulars of RECORD DATE is annexed hereto in the format specified.
4. Please take the above on records.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED

  
J.SUMATHI

COMPANY SECRETARY

Encl: As above.





# M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,  
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600 032. INDIA.

Annexure C

Date : 28 May 2018

Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for taking record of the Members of the Company for the purpose of declaration of dividend:

| Symbol                         | Type of security | Book Closure both days inclusive |       | Record Date         | Purpose   |
|--------------------------------|------------------|----------------------------------|-------|---------------------|---|
| BSE: 522241<br>NSE:MMFL-<br>EQ | SHARES           | From                             | To    | <b>08 June 2018</b> | <b>Dividend declaration.<br/>Declaration date –<br/>28 May 2018</b> |
|                                |                  | -----                            | ----- |                     |   |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For MM FORGINGS LTD.,

  
J. SUMATHI  
Company Secretary

(Name & Designation)



CERTIFIED TO IATF16949:2016 and ISO 9001:2015 STANDARDS