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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 No. L51102TN1946PLC001473

Date: 07 June 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**

**Sub.: Annual General Meeting and Record Date**

1. We wish to inform you the following dates with regard to Annual General Meeting of the Company , to be held on 11 July 2018

Particulars	Date	Remarks
<b>Annual General Meeting date</b>	<b>11 July 2018</b>	<b>The Annual General Meeting of the Company will be held at The Music Academy ( Mini Hall), TTK Road, Chennai – 14 at 11.30 A.M</b>
Cut Off date for ascertaining shareholders to whom Notice/ Annual Report will be sent	08 June 2018	-
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	04 July 2018	-

Date of Remote E-Voting	08 July 2018 (10.00 A.M) to 10 July 2018 (5.00 P.M)	For the purpose of AGM
<b>RECORD DATE</b>	<b>19 JULY 2018</b>	<b>For the purpose of ISSUE OF BONUS SHARES</b>

2. Kindly take on record.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED,

  
J.SUMATHI  
COMPANY SECRETARY

