



MM FORGINGS LIMITED

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

Email: corporate@mmforgings.com

Date : 03 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 Sir,

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

Sub.: Board Meeting reg.

1. This is to inform you that the meeting of the Board of Directors will be held on Monday, 14 August 2017 at the Registered Office of the Company, to consider the Unaudited Financial Results for the quarter ended 30 June 2017.
2. This is for the information of all the "specified persons" that Trading Window shall remain closed from 10 August 2017 to 17 August 2017 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended 30 June 2017. Thus, "specified persons" are prohibited from trading in the Company's equity shares during the said period.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

