

## M M FORGINGS LIMITED

95 Anna Salai, Chennai - 600 032, INDIA CTN no. L51102TN1946PLC001473

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National Stock Exchange of India Ltd  
'Exchange Plaza', Bandra - Kurla Complex,  
Bandra ( E), Mumbai - 400 051

Dear Sir,

Ref.: MMFL -EQ

Sub.: Board Meeting reg.

1. This is to inform you that the meeting of the Board of Directors will be held on Wednesday, 14 May 2014 to consider Audited Financial Results for the year and quarter ended 31 March 2014 and to declare Interim Dividend.
2. The Notice published to this effect will be forwarded to you shortly.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

*J. Sumathi*

J. SUMATHI

COMPANY SECRETARY

