



# MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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## THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2019 / 047

Saturday, the 2 day of November 2019

The Manager, Listing Department,  
National Stock Exchange of India Limited  
SME PLATFORM – NSE EMERGE  
“Exchange Plaza”, C - 1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
MUMBAI – 400 051, MH, IN

**Sub: Disclosure pursuant to Regulation 29 and Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as  
amended) – Intimation about Board Meeting No. 3 of FY 2019-20 -  
Wednesday, the 13 day of November 2019 at Nagpur**

**Ref: NSE SME (EMERGE) SCRIPT CODE – MMP**

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 3 of FY 2019-20 of the Board of Directors of the Company will be held on Wednesday, the 13 day of November 2019 at the Corporate Office of the Company, amongst others, for the followings:-

- (i) To note, consider, review and take on records (approval) of, the Audited Statement of Deviation/s or Variation/s of the Company, for the Half Year (H-1) ended 30 September 2019, as reviewed and recommended by the Audit Committee of the Company, as per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);



- (ii) To note, consider, review and take on records (approval) of, the Statement of Un-audited Financial Results together with the Statement of Assets and Liabilities (Standalone & Consolidated) of the Company, for the Half-Year (H-1) ended 30 September 2019, as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
- (iii) To note, consider and review, the Agenda Item for Increase in Authorised Share Capital of the Company, as reviewed and recommended by the Audit Committee of the Company;
- (iv) Subject to aforesaid Sr. No. (iii), to note, consider and review, the Agenda Item for Issue of Bonus Shares of the Company, as reviewed and recommended by the Audit Committee of the Company; and
- (v) Subject to Sr. No. (iii) & (iv), and also, subject to fulfilment of eligibility criteria, compliance/s and requisite approval/s, to note, consider and review, the Agenda Item for Migration of specified securities [Equity Shares] of the Company from SME Exchange [SME Platform of National Stock Exchange of India Limited namely NSE EMERGE] to the Main Board of National Stock Exchange of India Limited [NSE], as reviewed and recommended by the Audit Committee of the Company.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For **MMP Industries Limited**



**CS Milind Suryakant Rao**  
**Company Secretary**

ICSI Membership No. ACS - 48012

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