



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2019 / 016
Monday, the 20 day of May 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

Sub: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Intimation about Board Meeting No. 1 of FY 2019-2020 - Wednesday, the 29 day of May 2019 at Nagpur

Ref: NSE SME (EMERGE) SCRIPT CODE – MMP

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 1 of FY 2019-2020 of the Board of Directors of the Company will be held on Wednesday, the 29 day of May 2019 at the Corporate Office of the Company, *inter-alia*,

- (i) to note, consider, review and approve, the Audited Financial Statements (Standalone and Consolidated) of the Company for the year 2018-2019 ended 31 March 2019;
- (ii) to note, consider, review and take on records (approval) of, the Audited Statement of Financial Results (Standalone & Consolidated) together with Audited Statement of Assets & Liabilities (Standalone & Consolidated) of the Company for the Half-Year (H-2) and Year 2018-2019 ended 31 March 2019;



1

Regd. & H.O. : 211 SHRIMOHINI, 345 KINGSWAY, NAGPUR - 440 001 INDIA. TEL. : (0712) 2524645, 2533585, FAX : (0712) 2530461,
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- (iii) to note, consider, review and approve, the Board's Report (including all its Annex) for the Year 2018-2019 ended 31 March 2019; and
- (iv) to note, consider, review and approve, the Notice convening the Forty-sixth Annual General Meeting (46 AGM) of the Company [including the day, date, time and venue for the said 46 AGM], amongst others.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in terms of the Company's "MMP Code for Prohibition of Insider Trading", the trading window for dealing in the Securities of the Company has been closed from Monday, the First (1) day of April 2019 and will remain closed till forty-eight (48) hours after the announcement of outcome of ensuing Meeting No. 1 of FY 2019-2020 of the Board of Directors of the Company to the public including investor/s. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s 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

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