



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.
Ph.: (07104) 668000, FAX : 07104 668032, Email : sales@mmpil.com, Web : www.mmpil.com, CIN : U32300MH1973PLC030813

Ref No.: MMPIL/NSE/2018/020

Date: Monday, the 23 July 2018

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),
M U M B A I – 4 0 0 0 5 1

Sub: Outcome of Board Meeting No. 5 of FY 2018-2019 held on Monday, the 23 day of July 2018 at Nagpur

Disclosure pursuant to Regulation 30 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Ref: NSE SME Script Code - MMP

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2018/019 Dated 13 July 2018 and with reference to the captioned subject, we wish to inform you that:-

1. The Meeting No. 5 of FY 2018-2019 of the Board of Directors of the Company was held on Monday, the 23 day of July 2018 at Nagpur.
2. The Board of Directors of the Company has considered, approved and recommended, the following agenda item/s, for approval of the Shareholders (Members) of the Company, at the ensuing Forty-fifth (45) Annual General Meeting of the Company, namely:-
 - a. the ratification and approval of re-appointment of, Messers Manish N. Jain & Co., Chartered Accountants, Nagpur (ICAI Firm Registration No. 138430W, Peer Review Certificate No. 010231), as the Statutory Auditors of the Company, to hold the office from the conclusion of Forty-fifth (45) Annual General Meeting till the conclusion of the Forty-ninth (49) Annual General Meeting of the Company to be held for the financial year 2021-2022;
 - b. the appointment of Mr. Bhinvkaran Dhularam Jangid, (DIN-08021867), (Category – Non-Promoter & Executive), as a Director, liable to retire by rotation, (on expiry of tenure as an Additional Director at the conclusion of Forty-fifth (45) Annual General Meeting of the Company), and also, the Whole-time Director, designated Key Managerial Personnel (KMP), of the Company for a period of five (5) years effective 14 December 2017;



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- c. the re-appointment of Mr. Arun Raghuveer Raj Bhandari, (DIN – 00008901), (Category – Promoter & Executive), as the Managing Director, designated Key Managerial Personnel (KMP), of the Company, for a further period of Five (5) years effective 1 February 2018;
- d. the appointment of Mr. Vijay Singh Bapna (DIN – 02599024), (Category – Non-executive, Independent), as a Director (on expiry of tenure as an Additional Director at the conclusion of Forty-fifth (45) Annual General Meeting of the Company), not liable to retire by rotation, and also, for a first term of consecutive Three (3) years, as an Independent Director of the Company, from the conclusion of Forty-fifth (45) Annual General Meeting till the conclusion of the Forty-eight (48) Annual General Meeting of the Company to be held for the financial year 2020 – 2021, as per the provisions of the Companies Act, 2013 read with the rules made there under;
- e. the appointment of Mr. Sunil Khanna (DIN - 00907147), (Category – Non-executive, Independent), as a Director (on expiry of tenure as an Additional Director at the conclusion of Forty-fifth (45) Annual General Meeting of the Company), not liable to retire by rotation, and also, for a first term of consecutive Three (3) years, as an Independent Director of the Company, from the conclusion of Forty-fifth (45) Annual General Meeting till the conclusion of the Forty-eight (48) Annual General Meeting of the Company to be held for the financial year 2020 – 2021, as per the provisions of the Companies Act, 2013 read with the rules made there under;
- f. the ratification of payment of remuneration to M/s Khanuja Patra & Associates, Cost Accountants, Nagpur (Firm Registration No. 00214), as the Cost Auditors of the Company, for the financial year 2018-2019 ending 31st March 2019.

The brief information (resume / profile) of the Director/s seeking appointment and/or re-appointment is attached as an Annex.

3. The Board of Directors of the Company has also considered and approved the followings, namely:-
 - a. the Board's Report, together with its annex and attachment/s, including the Corporate Governance Report and Management Discussion and Analysis, to be placed before the Forty-fifth (45) Annual General Meeting (AGM) of the Shareholders (Members) of the Company for their adoption (approval) thereof;





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- b. the Notice convening the Forty-fifth (45) Annual General Meeting (AGM) of the Shareholders (Members) of the Company;

Accordingly, the ensuing Forty-fifth (45) Annual General Meeting (AGM) of the Shareholders (Members) of the Company will be held on Friday, the 31 day of August 2018 at 4:00 P.M. at Nagpur;

- c. the book closure date/s for the Forty-fifth (45) AGM purposes:-

the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday, the 18 day of August 2018 to Friday, the 31 day of August 2018 (Both Days inclusive).

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the captioned Book Closure Date/s for the Forty-fifth (45) AGM purpose be noted;

- d. the Cut-off date for e-voting relating to ensuing Forty-fifth (45) AGM is fixed as Friday, the 24 day of August 2018.

A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annex.

4. The Audit Committee and in turn, the Board of Directors of the Company has also reviewed the overall performance of the Company for the First Quarter (Q-1) ended 30 June 2018 and a brief management note containing important performance and financial update/s is enclosed herewith as an Annex.

Please be noted that the Meeting No. 5 of FY 2018-2019 was commenced at 4:00 P.M. and concluded at 5:00 P.M. on Monday, the 23 day of July 2018 at Nagpur.

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

Sincerely,

For MMP Industries Limited


CS Chandrakant Nimje
Company Secretary & Compliance Officer
ICSI Membership No. : ACS -48717
629, Vinoba Bhave Nagar, Nagpur- 440017, MH, IN



Encl: As Above.





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Ref No.: MMPIL/NSE/2018/021

Date: Monday, the 23 July 2018

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),
M U M B A I – 4 0 0 0 5 1

Sub: Intimation of Book Closure – Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Ref: NSE SME Script Code - MMP

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2018/019 Dated 13 July 2018 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that:-

- the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday, the 18 Day of August 2018 to Friday, the 31 day of August 2018 (Both Days inclusive);
- the Cut-off date for e-voting relating to ensuing Forty-fifth (45) AGM is fixed as Friday, the 24 Day of August 2018.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Cut-off (Record) Date	Purpose
		From	To		
MMP	Equity	Saturday, the 18 day of August, 2018	Friday, the 31 day of August, 2018	Friday, the 24 day of August, 2018	Forty-fifth (45) Annual General Meeting

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

Sincerely,

For MMP Industries Limited


CS Chandrakant Nimje
Company Secretary & Compliance Officer
ICSI Membership No. : ACS -48717
629, Vinoba Bhawe Nagar, Nagpur- 440017, MH, IN



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