

PHONE : 91-44-2235 2153
FAX : 91-44-2235 2160

CIN: L51102TN1946PLC001473
website : www.mmforgings.com



MM FORGINGS LIMITED

CORPORATE OFFICE : "GUINDY HOUSE", 95, ANNA SALAI, CHENNAI - 600 032. INDIA

Email: corporate@mmforgings.com

Date : 30 January 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, 13 February 2017 at the Registered Office of the Company, to consider the Unaudited Financial Results for the quarter ended 31 December 2016.
2. This is for the information of all the "specified persons" that Trading Window shall remain closed from 09 February 2017 to 16 February 2017 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended 31 December 2016. Thus, "specified persons" are prohibited from trading in the Company's equity shares during the said period.
3. The Notice published to this effect will be forwarded to you shortly.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

