
M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com CIN L51102TN1946PLC001473

Date ; 23 May 2018

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 Sirs,

Ref.: NSE : security code- MMFL –EQ; BSE : Security Code -522241

1. In continuation to our letter dated 21 May 2018 with regard to Notice of Board Meeting to be held on 28 May 2018 for considering the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2018 and closing of trading window, we inform you that - **In addition to the above said agenda, the Board will consider the following matters:**
 - 1.1 To declare Interim Dividend.
 - 1.2 To approve for a Postal Ballot Notice, for the following:
 - 1.2.1 As per Section 180(1)(a) of the Companies Act, 2013 to sell, lease, mortgage/charge the properties of the Company.
 - 1.2.2 As per section 180(1)(c) of the Companies act, 2013, to increase the borrowing limits of the Company .
 - 1.2.3 To increase the Authorised Share Capital of the Company and consequent alteration in the Memorandum and Articles of Association of the Company.
 - 1.2.4 Issue of Bonus Shares by way of Capitalisation of Reserves.
2. We request you to take note of the additional agenda for the Board Meeting to be held on 28 May 2018.

Thanking you.

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

