

M M FORGINGS LIMITED

95 Anna Salai, Chennai - 600 032, INDIA

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Date: 05 August 2016

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

Sub.: Annual General Meeting / Book closure / Record date for dividend etc

1. We wish to inform you the following dates with regard to Annual General Meeting of the Company , to be held on 06 September 2016 and for declaration of interim dividend, if declared by the Board of Directors on 11 August 2016

Particulars	Date	Remarks
Annual General Meeting date	06 September 2016	The Annual General Meeting of the Company will be held at The Music Academy (Mini Hall), TTK Road, Chennai - 14 at 12 Noon
Cut Off date for ascertaining shareholders to whom Notice/ Annual Report will be sent	05 August 2016	-
Closure of Register of members for the purpose of AGM and for declaration of interim dividend, if declared by the Board of Directors on 11 August 2016	31 August 2016 to 06 September 2016 (both days inclusive)	For the purpose of AGM and for declaration of interim dividend, if declared, by the Board of Directors on 11 August 2016

For MM FORGINGS LTD.,



J. SUMATHI
Company Secretary

Cut off date for ascertaining shareholders who are entitled to participate in the AGM through remote e-voting/ voting at the venue of the meeting	30 August 2016	-
Date of Remote E-Voting	3 September 2016 (10.00 A.M) to 5 September 2016 (5.00 P.M)	For the purpose of AGM

2. Kindly take on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED,



J.SUMATHI
COMPANY SECRETARY