

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 No. L51102TN1946PLC001473

Date: 07 June 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

Sub.: Issue of Bonus shares and Record Date

1. In continuation with the announcement made by the Company on 28 May 2018, for Issue of Bonus shares in the ratio of 1:1 [i.e. 1 (One) Bonus equity share of Rs. 10/- each for every 1 (One) existing fully paid up equity shares of Rs. 10/- each], subject to the approval of the shareholders in their Annual General Meeting to be held on 11 July 2018, the Company has fixed the Record date for issue of Bonus shares on 19 July 2018.
2. The announcement of the record date is enclosed as per the format prescribed.
3. We request you to take the above in your records

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED,


J.SUMATHI
COMPANY SECRETARY



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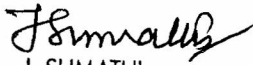
Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for taking record of the Members of the Company for the purpose of Issue of Bonus shares

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
BSE: 522241 NSE:MMFL-EQ	SHARES	From	To	19 July 2018	Issue of Bonus shares – To be approved in the Shareholders Meeting to be held on 11 July 2018
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Kindly take the same on your record and display the same on the website of your Stock Exchange.

For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary

(Name & Designation)