

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 November 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 Sirs,

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

Sub. :Announcement of Circular resolution passed- Declaration of interim dividend

1. The Board of Directors by way of Circular Resolution has Resolved to declare an interim dividend of **₹ 5 per share**, to those shareholders whose name stand on the Register of Members as on **06 December 2017**.
2. Declaration of interim dividend was passed by the Board of Directors, by way of Circular Resolution, which was circulated to them on 20 November 2017, was approved by all the directors today.
3. We request you to note the following for payment of interim dividend
 - 3.1 Date of declaration of Dividend - 23 November 2017
 - 3.2 Record date for payment of Dividend - 06 December 2017
 - 3.3 Dividend rate - ₹ 5 per share (50%)
 - 3.4 Dividend payment date - On or before 14 December 2017
4. We request you to take on record.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

J. Sumathi

J.SUMATHI
COMPANY SECRETARY

