

MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.
Ph.: (07104) 668000, FAX : 07104 668032, Email : sales@mmpil.com, Web : www.mmpil.com, CIN : L32300MH1973PLC030813

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2019 / 020

Wednesday, the 29 day of May 2019

The Manager, Listing Department,
National Stock Exchange of India Limited
SME PLATFORM – NSE EMERGE
“Exchange Plaza”, C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI – 400 051

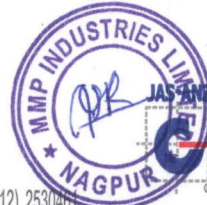
Sub: Intimation of Book Closure – Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Ref: NSE SME Script Code - MMP

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2019/016 of Monday, the 20 day of May 2019, Supplemental to our Letter Ref. No. MMPIL/NSE/2019/019 of Wednesday, the 29 day of May 2019 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that:-

- For the purpose of Forty Sixth (46) Annual General Meeting (AGM) of the Shareholders (Members) of the Company, the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday, the 10 day of August 2019 to Wednesday, the 21 day of August 2019 (Both Days inclusive); and
- the Cut-off date for e-voting relating to ensuing Forty-Sixth (46) AGM is fixed as Wednesday, the 14 day of August 2019.



ISO 9001 REGISTERED
Regn No.:M5400913IN



ISO 14001 REGISTERED
Regn No.:M5400913IN



OHSAS 18001 REGISTERED
Regn No.:M5400913IN

Symbol	Type of Security	Book Closure Date (both days inclusive)		Cut-off (Record) Date	Purpose
		From	To		
MMP	Equity	Saturday, the 10 day of August 2019	Wednesday, the 21 day of August 2019	Wednesday, the 14 day of August 2019	Forty Sixth (46) Annual General Meeting

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

Sincerely,

For **MMP Industries Limited**


CS Milind Suryakant Rao
Company Secretary

ICSI Membership No. ACS - 48012
40, A-1, Kalyan Apartment, (W) Samarth Nagar,
Wardha Road, Nagpur – 440015, MH, IN.

