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MM FORGINGS LIMITED

CORPORATE OFFICE : "GUINDY HOUSE", 95, ANNA SALAI, CHENNAI - 600 032. INDIA

Email Id: corporate@mmforgings.com

Date: 11 May 2015

National Stock Exchange of India Ltd
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

1. In continuation to our letter dated with regard to Notice of Board Meeting to be held on 18 May 2015 for considering the Audited Financial results for the quarter/ year ended 31 March 2015, we inform you that - In addition to the above said agenda, the Board **will be declaring an interim dividend.**
2. Kindly take it on record

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED

J.SUMATHI
COMPANY SECRETARY