



MM FORGINGS LIMITED

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

Email: corporate@mmforgings.com

Date : 02 May 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.: Board Meeting reg.

1. This is to inform you that the meeting of the Board of Directors will be held on Friday, 19 May 2017 to consider the Audited Financial Results for the quarter and year ended 31 March 2017 along with other matters.
2. This is for the information of all the "specified persons" that Trading Window shall remain closed from 17 May 2017 to 25 May 2017 (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and year ended 31 March 2017. Thus, "specified persons" are prohibited from trading in the Company's equity shares during the said period.
3. The Notice published to this effect will be forwarded to you shortly.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

