

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 / 030

Monday, the 12 day of August 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 – 400051, MH, IN

Sub: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Intimation about Board Meeting No. 2 of FY 2019-20 - Wednesday, the 21 day of August 2019 at Nagpur

Ref: NSE SME (EMERGE) SCRIPT CODE – MMP

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 2 of FY 2019-20 of Board of Directors of the Company will be held on Wednesday, the 21 day of August 2019 at the Corporate Office of the Company, *inter-alia*, to consider and review, the overall performance of the Company, including that of, implementation/s of setting up of a new facility for manufacturing of Atomised Aluminium Powder, Pyro & Flake Aluminium Powder and Aluminium Foils (Objects of the IPO) at Umred MIDC Area close to Nagpur in the State of Maharashtra.



ISO 9001 REGISTERED
Regn No.:M5400913IN



ISO 14001 REGISTERED
Regn No.:M5400913IN



OHSAS 18001 REGISTERED
Regn No.:M5400913IN

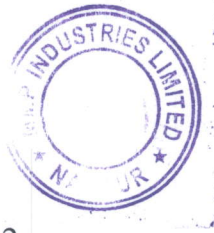
You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For MMP Industries Limited

M Rao

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

e-mail id : companysecretary@mmpil.com

Phone No. : +91 7104 668047

Mobile No. : +91 93252 43653
