



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.
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THROUGH ONLINE FILING

Ref. No.: MMPIL/NSE/2018/023
Tuesday, the 21 day of August 2018

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),
M U M B A I – 4 0 0 0 5 1

Sub: Intimation pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Board Meeting No. 6 of FY 2018-2019 - Friday, the 31 day of August 2018 at Nagpur


Ref: NSE SME SCRIPT CODE – MMP

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 6 of FY 2018-2019 of the Board of Directors of the Company will be held on Friday, the 31 day of August 2018 at the Company's Corporate Office at B-24, Hingna MIDC Area, Hingna Road, Hingna – Nagpur – 440016, MH, IN, to note, consider, review, ratify, confirm and/or approve (a) the resignation of CS Chandrakant Shivshankar Nimje, (ICSI Membership No. ACS-48717, IT PAN –ATWPN0626J), Company Secretary & Compliance Officer, designated Key Managerial Personnel (KMP), of the Company; and (b) the appointment (through new induction) of the Whole-time Company Secretary of the Company, amongst others.

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

Sincerely,
For **MMP Industries Limited**


CS Chandrakant Nimje
Company Secretary
ICSI Membership No. ACS-48717
629, Vinoba Bhave Nagar, Nagpur –440017, MH, IN.

