



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

CORRESPONDENCE ADDRESS : B-24, MIDC AREA, HINGNA ROAD, NAGPUR - 440 016
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BY ONLINE FILING – NSE NEAPS

MMPIL / NSE / 2018 / 011
Saturday, the 28 April 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: Board Meeting No. 3 of FY 2018-2019 – Monday, the 7 May 2018 at Nagpur

Ref: NSE SME SCRIPT CODE – MMP


Dear Sir / Madam,

This is to inform you that the Meeting No. 3 of FY 2018-2019 of the Board of Directors of the Company will be held on Monday, the 7 May 2018 at Nagpur, to consider, the appointment (through new induction) of an Additional Director/s 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 – 440 017, MH - IN.

