



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 / 2019 / 057

Monday, the 9 day of December 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 – 400 051, MH, IN

Sub: Disclosure pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Intimation about Meeting No. 1 of FY 2019-20 of the Board Sub-Committee of Board of Directors of the Company - Monday, the 16 day of December 2019 at Nagpur

Ref: NSE SME (EMERGE) SCRIPT CODE – MMP

Dear Sir / Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 1 of FY 2019-20 of the Board Sub-Committee of Board of Directors of the Company will be held on Monday, the 16 day of December 2019 at the Corporate Office of the Company, amongst others, to note, consider, review and approve, the Record Date for the purpose of Issue of Bonus Equity Shares of the Company, if approved, by the Shareholders (Members) of the Company, by way of Special Resolution through Postal Ballot, and matters related thereof.



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

Sincerely,

For **MMP Industries Limited**



CS Milind Suryakant Rao
Company Secretary

ICSI Membership No. ACS - 48012

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Wardha Road, Nagpur - 440015, MH, IN

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