



# 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/2021/023

Saturday, the 12 day of June 2021

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
**MUMBAI - 400 051**

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

**Outcome of Board Meeting No. 1 of FY 2021-22 - Saturday, the 12 day of June 2021 at Nagpur**

**Ref: NSE Script Code - MMP**

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2021/022 of Friday, the 11 day of June 2021 and with reference to the captioned subject, we wish to inform you that:-

1. The Meeting No. 1 of FY 2021-22 of the Board of Directors of the Company was held at shorter notice with the consent of 7 Directors present (out of which 4 are Independent Director) on Saturday, the 12 day of June 2021 at Nagpur. The Directors
2. The Board of Directors of the Company, based on the recommendation/s of the Audit Committee of the Company amongst the others, has duly noted, considered, reviewed and approved the appointment of CA Bhavin Joshi [ICAI Membership No. 171211], presently designated as Assistant Manager (Finance) as the Internal Auditors of the Company for the Financial Year 2021-22;
3. The Board of Directors of the Company has also review general business operations of the Company during the period,

Regd. & H.O. : 211 SHRIMOHINI, 345 KINGSWAY, NAGPUR - 440 001 INDIA. TEL. : (0712) 2524645, 2533585, FAX : (0712) 2530461,  
WORKS : VILLAGE : MAREGAON, POST : SHAHPUR, DIST. BHANDARA - 441 906. TEL. : (07184) 282620,282471,282486 Fax : (07184) 282126



Please be noted that the Meeting No. 1 of FY 2021-22 was commenced at 05:10 PM. and concluded at 5:45 PM on Saturday, the 12 day of June 2021 at Nagpur.

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

Sincerely,

For **MMP Industries Limited**



**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.



*Encl: As Above.*