



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 : U32300MH1973PLC030813

Ref No.: MMPIL/NSE/2018/022

Date: Monday, the 30 July 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: Additional Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Ref: NSE SME Script Code - MMP

Dear Sir / Madam,

In continuation of our Letter Ref No. MMPIL/NSE/2018/20 Dated 23 July 2018 regarding ‘Outcome of Board Meeting No. 5 of FY 2018-2019 held on Monday, the 23 July 2018 at Nagpur’ and with reference to the ‘SEBI General Circular Ref. No. LIST/COMP/14/2018-19 dated 20 June 2018’, regarding the captioned subject, we wish to inform and submit as follows:-

The Company do hereby confirm and affirm that:-

- There is no appointment or induction of any New Director/s on the Board of the Company;
- All the Director/s namely, (i) Mr. Arun Raghuveer Raj Bhandari, (DIN – 00008901); (ii) Mr. Bhinvkaran Dhularam Jangid, (DIN – 08021867); (iii) Mr. Vijay Singh Bapna (DIN – 02599024); and (iv) Mr. Sunil Khanna (DIN - 00907147); being recommended for appointment including re-appointment, at the ensuing Forty-fifth (45) Annual General Meeting of the Company, is / are not debarred from holding the office of a Director, by virtue of any order of the SEBI or any such other authority.

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 Chandrakant Nimje
Company Secretary & Compliance Officer
ICSI Membership No.: ACS -48717
629, Vinoba Bhawe Nagar, Nagpur– 440017, MH, IN

