



# 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 / 2019 / 061  
Saturday, the 21 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. 4 of FY 2019-20 of the Board of Directors of the Company - Wednesday, the 1 day of January 2020 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. 4 of FY 2019-20 of the Board of Directors of the Company will be held on Wednesday, the 1 day of January 2020 at the Corporate Office of the Company, amongst others, to note, consider, review and approve, the issue and allotment of Bonus Equity Shares of the Company to the Shareholders (Members) of the Company, whose names appear as on the Record Date i.e., Tuesday, the 31 December 2019, subject to requisite approval of the Stock Exchange and other related matters 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  
40, A-1, Kalyan Apartment, Samarth Nagar (W),  
Wardha Road, Nagpur - 440015, MH, IN  
e-mail id : companysecretary@mmpil.com  
Tel / Mobile No. : +91 7104 668047 / 93252 43653

