



# MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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## **THROUGH ONLINE FILING**

Ref. No.: MMPIL/NSE/2021/022

Friday, the 11 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, MH, IN**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 1 of FY 2021-22 of the Board of Directors of the Company will be held on Saturday, the 12 day of June 2021 (at shorter notice) at the Corporate Office of the Company, amongst others, general business review of the Company of the affairs.

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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