



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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THROUGH ONLINE FILING

Ref. No.: MMPIL/NSE/2021/025

Wednesday, the 16 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. 2 of FY 2021-22 - Wednesday, the 23 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. 2 of FY 2021-22 of the Board of Directors of the Company will be held on Wednesday, the 23 day of June 2021 at the Corporate Office of the Company, Company, *inter-alia*,

- (i) to note, consider, review and approve, the Audited Financial Statements (Standalone and Consolidated) of the Company for the year 2020-21;
- (ii) to note, consider, review and take on records (approval) of, the Audited Statement of Financial Results (Standalone & Consolidated) together with Audited Statement of Assets & Liabilities (Standalone & Consolidated) of the Company for the Quarter and Year 2020-21;

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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