



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

BY ONLINE FILING – NSE NEAPS

Ref. No. : MMPIL/NSE/2018/013

Thursday, the 17 day of May 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),
MUMBAI – 400 051

Sub: Board Meeting No. 4 of FY 2018-2019 - Wednesday, the 30 day of May 2018 at Nagpur

Ref: NSE SME SCRIPT CODE – MMP

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), this is to inform you that the meeting No. 4 of FY 2018-2019 of the Board of Directors of the Company will be held on Wednesday, the 30 day of May 2018 at the Company's Corporate Office at B-24, Hingna MIDC Area, Hingna Road, Hingna – Nagpur – 440 016, MH – IN, to consider, review and take on records (approval) of, Audited Financial Statements (Standalone and Consolidated) of the Company for the Half-Year (H-2) and Year ended 31 March 2018 and Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Half-Year (H-2) and Year ended 31 March 2018, amongst others.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in terms of the Company's "MMP Code for Prohibition of Insider Trading", the trading window for dealing in the securities of the Company has been closed from Tuesday, the 1 (First) day of May 2018 and will remain closed till first






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calendar day after approval and announcement of Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Half-Year (H-2) and Year ended 31 March 2018 to the public. The said communication has already been circulated to all Designated Person/s including the Director/s, Officer/s and Employee/s of the Company.

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

Sincerely,

For MMP Industries Limited


CS Chandrakant Nimje
Company Secretary

ICSI Membership No. ACS-48717

629, Vinoba Bhave Nagar, Nagpur -440017, MH -IN.

