



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, GIN : U32300MH1973PLC030813

THROUGH ONLINE FILING

Ref. No. : MMPIL/NSE/2018/019
Friday, the 13 day of 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),
MUMBAI – 400 051

Sub: Board Meeting No. 5 of FY 2018-2019 - Monday, the 23 day of July 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. 5 of FY 2018-2019 of the Board of Directors of the Company will be held on Monday, the 23 day of July 2018 at the Company's Corporate Office at B-24, Hingna MIDC Area, Hingna Road, Hingna – Nagpur – 440016, MH – IN, to consider, review and approve, (a) the Forty-fifth (45) Board's Report, along with its annexure/s, Corporate Governance Report and Management Discussion & Analysis, for the Financial Year 2017-2018 ended 31 March 2018; (b) the day, date, time and venue for the ensuing Forty-fifth (45) Annual General Meeting of the Shareholders (Members) of the Company and for that purpose, the Book closure date/s for the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through Depositories (NSDL and CDSL), of the Company, amongst others.

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.

