



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.

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THROUGH ONLINE FILING

Ref. No.: MMPIL/NSE/2018/031
Monday, the 01 day of October 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: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) –Intimation about Board Meeting No. 7 of FY 2018-2019 - Friday, the 12 day of October 2018 at Nagpur

Ref: NSE SME 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. 7 of FY 2018-2019 of the Board of Directors of the Company will be held on Friday, the 12 day of October 2018 at the Company's Corporate Office at B-24, Hingna MIDC Area, Hingna Road, Hingna - Nagpur – 440016, MH, IN, to consider, review and take on records (approval) of, the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Half-Year (H-1) ended 30 September 2018 together with the Statement of Assets & Liabilities (Standalone & Consolidated) of the Company for the Half-Year (H-1) ended 30 September 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 Monday, the First (1) day of October 2018 and will remain closed till first



calendar day after approval and announcement of the Statement of Un-audited Financial Results (Standalone & Consolidated) together with the Statement of Assets & Liabilities (Standalone & Consolidated) of the Company for the Half-Year (H-1) ended 30 September 2018 to the public including investor/s. The said communication has already been circulated to all the 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 Milind Suryakant Rao
Company Secretary
ICSI Membership No. ACS - 48012
40, A-1, Kalyan Apartment, (W) Samarth Nagar,
Wardha Road, Nagpur – 440015, MH, IN.

