



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2019 / 04
Tuesday, the 22 day of January 2019

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. 8 of FY 2018-2019 - Saturday, the 2 day of February 2019 at Nagpur

Ref: NSE SME (EMERGE) 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. 8 of FY 2018-2019 of the Board of Directors of the Company will be held on Saturday, the 2 day of February 2019 at the Corporate Office of the Company, to transact the agenda item/s, namely (a) to consider and review the Un-audited Financial Statement/s of the Company for the Third Quarter (Q-3) ended 31 December 2018, (b) to consider, review, approve and recommend to the Shareholders (Members) of the Company, the issue of Corporate Guarantee against the financial assistance availed and/or to be availed by the Associate & Joint-Venture Company namely TOYAL MMP India Private Limited and Other Group Companies, (c) to note and confirm, the cessation of Mr. Bhinvkaran Dhularam Jangid, Whole-time Director, designated Key Managerial Personnel (KMP) of the Company, and (d) to note, consider, review and approve, the recommendation/s of Nomination & Remuneration Committee of the Company, as to appointment of an Additional Director, to be appointed as the Whole-time Director, designated Key Managerial Personnel (KMP) of the Company, 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



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closed from Tuesday, the First (1) day of January 2019 and will remain closed till first calendar day after the announcement of outcome of ensuing Meeting No. 8 of the Board of Directors of the Company 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

Milind

CS Milind Suryakant Rao
Company Secretary

ICSI Membership No. ACS - 48012

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