



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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

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BY e-MAIL

Ref. No.: MMPIL/SECY/ 2019 / 017
Monday, the 20 day of May 2019

- | | |
|-------------------------------------|---------------------------------|
| 01. Mr. Arun Raghuveer Raj Bhandari | e-mail: arunb@mmpil.com |
| 02. Mr. Ajay Sadashiv Gokhale | e-mail: info@snexinva.com |
| 03. Mr. Karan Yudhishtir Varma | e-mail: kyvarma@gmail.com |
| 04. Mr. Lalit Ranjeet Raj Bhandari | e-mail: lalitb@mmpil.com |
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**Sub: Meeting No. 1 of FY 2019-2020 of the Board of Directors of the Company -
Wednesday, the 29 day of May 2019 at Nagpur**

Dear Sir / Madam,

This is to inform you that, the Meeting No. 1 of FY 2019–2020 of the Board of Directors of the Company will be held on **Wednesday, the 29 day of May 2019 at 12:00 Hours**, at the Corporate Office of the Company, *inter-alia*, (i) to note, consider, review and approve, the Audited Financial Statements (Standalone and Consolidated) of the Company for the year 2018-2019 ended 31 March 2019; (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 Half-Year (H-2) and Year 2018-2019 ended 31 March 2019; (iii) to note, consider, review and approve, the Board's Report (including all its Annex) for the Year 2018-2019 ended 31 March 2019; and (iv) to note, consider, review and approve, the Notice convening the Forty-sixth Annual General Meeting (46 AGM) of the Company [including the day, date, time and venue for the said 46 AGM], amongst others, as per details hereunder:-

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| S. No. of the Meeting | : | Meeting No. 1 of FY 2019–2020 of the Board of Directors of the Company |
| Day, Date and Time of the Meeting | : | Wednesday, the 29 day of May 2019 at 12:00 Hours |
| Venue of the Meeting | : | Corporate Office at B-24, Hingna MIDC Area, Hingna Road, Hingna - Nagpur - 440016, MH, IN |



The agenda for the Meeting No. 1 of FY 2019-2020 of Board of Directors of the Company together with notes thereof, are attached with this Notice.

Subject to the provisions of the Companies Act, 2013 read with the Rules made there under and Secretarial Standard - 1, the Director/s may participate for permitted item/s of agenda of the meeting through Video Conferencing facility provided by the Company. If you desire, you may kindly intimate to the undersigned well in advance.

Kindly make it convenient to attend this meeting.

Sincerely,

For **MMP Industries Limited**



CS Milind Suryakant Rao
Company Secretary



ICSI Membership No. ACS - 48012

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Encl.: As Above.