



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 : L32300MH1973PLC030813

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2019 / 059
Monday, the 16 day of December 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, MH, IN

Sub: REVISED - Disclosure pursuant to Regulation 29, 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)


Ref: NSE SME (EMERGE) SCRIPT CODE – MMP

Dear Sir / Madam,

Further to our Letter Ref. No. MMPIL/NSE/2019/058 of Monday, the 16 day of December 2019, your response query vide e-Mail of Monday, the 16 day of December 2019, subsequent telecon, and with reference to the captioned subject, we wish to inform you that pursuant to the authorisation granted to the undersigned by the Board (including its Sub-Committee), the Company has approved (fixed), **Tuesday, the 31 day of December 2019 as the Record Date (Revised)** for the purpose of Issue of Bonus Equity Shares of the Company, if approved, by the Shareholders (Members) of the Company through Postal Ballot including Voting by Electronic Means (Remote e-Voting).

You are therefore, kindly requested to place the aforesaid information on records and do the needful. 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, Samarth Nagar (W),
Wardha Road, Nagpur - 440015, MH, IN
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