



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 / 2020 / 001
Wednesday, the 1 day of January 2020

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Board Meeting No. 4 of FY 2019-20 - Wednesday, the 1 day of January 2020 at Nagpur

Ref: NSE SME Script Code - MMP

Dear Sir / Madam,

Further to our Letter Ref. No. MMPIL/NSE/2019/061 of Saturday, the 21 day of December 2019 and with reference to the captioned subject, we wish to inform you that:-

1. The Meeting No. 4 of FY 2019-20 of the Board of Directors of the Company was held on Wednesday, the 1 day of January 2020 at Nagpur.
2. The Board of Directors of the Company, has noted, considered, reviewed and approved (finalised), the issue and allotment of 8467538 (Eighty Four Lakh Sixty Seven Thousand Five Hundred Thirty Eight) Bonus Equity Shares of ₹ 10/- (₹ Ten) each, in the Ratio of 1:2 i. e., One (1) Fully Paid-up Bonus Equity Share of ₹ 10/- (₹ Ten) each, for Every Two (2) Equity Shares held in the Capital of the Company as on Record Date i. e. Tuesday, the 31 day of December 2019.



Kindly be noted that the Meeting No. 4 of FY 2019-20 of the Board of Directors of the Company was commenced at 11:30 AM [11:30 Hours] and concluded at 03:50 PM [15:50 Hours] on Wednesday, the 1 day of January 2020 at Nagpur.

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, (W) Samarth Nagar,
Wardha Road, Nagpur – 440015, MH, IN.
