



# 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 : U32300MH1973PLC030813

## THROUGH ONLINE FILING

Ref. No.: MMPIL/NSE/2018/025  
Friday, the 31 day of August 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Outcome of Board Meeting No. 6 of FY 2018-2019 - Friday, the 31 day of August 2018 at Nagpur**

**Ref: NSE SME SCRIPT CODE – MMP**

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2018/024 of Tuesday, the 21 August 2018 and with reference to the captioned subject, we wish to inform you that:-

1. The Meeting No. 6 of FY 2018-2019 of the Board of Directors of the Company was held on Friday, the 31 day of August 2018 at Nagpur.
2. The Board of Directors of the Company has, based on the recommendations of Nomination & Remuneration Committee of the Company, duly noted, considered, reviewed and confirmed, the acceptance of resignation of CS Chandrakant Shivshankar Nimje, (ICSI Membership No. ACS-48717, IT PAN –ATWPN0626J), as a Company Secretary & Compliance Officer, designated Key Managerial Personnel (KMP), of the Company, effective 31 August 2018, However, he will be relieved from the services of the Company effective 30 September 2018.





# 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 : U32300MH1973PLC030813

3. The Board of Directors of the Company has, based on the recommendations of Nomination & Remuneration Committee of the Company, also duly noted, considered, reviewed and approved, the appointment of CS Milind Suryakant Rao, (ICSI Membership No. ACS – 48012, IT PAN –AJZPR1361H) as the Whole-time Company Secretary & Compliance Officer, designated Key Managerial Personnel (KMP), of the Company, effective 1 September 2018.

The brief profile of CS Milind Suryakant Rao is attached herewith as an Annex.

Please be noted that the Meeting No. 6 of FY 2018-2019 was commenced at 11:00 Hrs, and concluded at 11:55 Hrs. on Friday, the 31 day of August 2018 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 Chandrakant Nimje  
Company Secretary

ICSI Membership No. ACS– 48717  
629, Vinoba Bhave Nagar, Nagpur –440017, MH, IN.



*Encl: As Above.*

## BRIEF PROFILE OF CS MILIND SURYAKANT RAO

<b>Name in Full</b>	<b>CS Milind Suryakant Rao</b>
<b>Residential Address</b>	40, A-1, Kalyan Apartment, West Samarth Nagar, Wardha Road, Nagpur – 440015, MH, IN
<b>Educational Qualification</b>	B.Com., M.Com., ACS  [Bachelor of Commerce from RTM Nagpur University in the Year 2004, Master in Commerce from RTM Nagpur University in the Year 2008, and awarded an Associate Membership of the Institute of Company Secretaries of India (ICSI) in the year 2016].
<b>ICSI Membership No.</b>	ACS - 48012
<b>Income Tax PAN</b>	AJZPR1361H
<b>Work Experience</b>	An Associate Member of the Institute of Company Secretaries of India (ICSI, having about Nine (9) years of experience in Corporate Secretarial functions and compliances of a Listed Corporate at Nagpur.

