



MM FORGINGS LIMITED

CORPORATE OFFICE : "GUINDY HOUSE", 95, ANNA SALAI, CHENNAI - 600 032, INDIA

Email: corporate@mmforgings.com

Date: 15 May 2017

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J.Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI -400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sirs,

Ref.: NSE : security code- MMFL -EQ; BSE : Security Code -522241

- I. In continuation to our letter dated 02 May 2017 with regard to Notice of Board Meeting to be held on 19 May 2017 for considering the Audited Financial results for the year and quarter ended 31 March 2017, we inform you that - In addition to the above said agenda, the Board **will be declaring an interim dividend.**
2. Kindly take it on record

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



CERTIFIED TO ISO / TS 16949 : 2009 STANDARDS