## M M FORGINGS LIMITED

SVK TOWERS, A 25, Thiru Vi ka Industrial Estate, Guindy, Chennai<br/>– 600032  $\underline{\text{NOTICE}}$ 

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 09 November 2019 at the Registered office of the Company, to consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 30 September 2019.

For M M FORGINGS LIMITED Sd. J.Sumathi COMPANY SECRETARY

Chennai 29 October 2019