

**M M FORGINGS LIMITED**

SVK TOWERS, A 25, Thiru Vi ka Industrial Estate, Guindy, Chennai– 600032

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**NOTICE**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14 November 2022, to consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 30 September 2022.

For M M FORGINGS LIMITED

Sd.

J. Sumathi  
company secretary

Place : Chennai

Date : 04 November 2022