

M M FORGINGS LIMITED

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

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 21 June 2021, to consider and approve the Audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2021.

For M M FORGINGS LIMITED

Sd. J.Sumathi

COMPANY SECRETARY

Chennai

10 June 2021