M M FORGINGS LIMITED SVK TOWERS, A 25, Thiru Vi ka Industrial Estate, Guindy, Chennai– 600032 <u>NOTICE</u>

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 08 February 2021, to consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 31 December 2021.