



**SANGHVI**  
FORGING & ENGINEERING LTD.

September 2, 2017

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577  
Corporate Relationship Department, 1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001 **Code No. 533411**

2. The Manager (022) 2659 8237/8238  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051 **Symbol "SANGHVIFOR"**

**Sub: Intimation Of Book Closure For The purpose of Annual General Meeting**

Dear Sir,

This is to the reference to the above subject please find below the details of the book closure for 29<sup>th</sup> Annual General Meeting.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
BSE : 533411 NSE: SANGHVIFOR	EQUITY	21 <sup>st</sup> September, 2017 To 28 <sup>th</sup> September, 2017 (BOTH DAYS INCLUSIVE)	-	FOR THE 29 <sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 28 <sup>TH</sup> SEPTEMBER, 2017

This is for your information & necessary actions please.

Thanking you,

Yours truly,

For Sanghvi Forging and Engineering Limited

  
Harish Punwani

Company Secretary & Compliance Officer

ICSI Membership No: 50950

