



Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS THANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.
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E-mail : shreeganeshforgings@vsnl.com

Date: 8th February, 2017

To,
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:- 532643

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code:- SGFL

Dear Sir / Madam,

Sub : Notice of the Meeting of the Board of Directors of the Company to be held on 15th February, 2017.

Ref.: Scrip Code : 532643; Symbol : SGFL

With reference to the above and pursuant to Regulation 33 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the next meeting of the Board of Directors of the Company is scheduled to be held on 15th February, 2017 at 3.30 p. m. at the Registered Office of the Company 412, Emca House, Shahid Bhagat Singh Road, Fort, Mumbai 400 001. inter alia, among other matters,

1. To consider and approve the unaudited Financial Result of the Company for the Quarter ended 31st December, 2016.

For prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all designated employees and directors of the Company with immediate effect and will open 48 hours after the announcement of financial results for the quarter ended December 31, 2016.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Forgings Ltd.


Authorized Signatory

