



November 6, 2017.

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st 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, 5th Floor, C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 Symbol "SANGHVIFOR"

Sub: - Board Meeting for Unaudited Financial Results for the Quarter Ended September 30, 2017

Respected Sir/Madam,

Kindly note that meeting of the Board of Directors of the Company will be held on Monday November 13, 2017 to consider and approve Unaudited Financial Results of the Company for Quarter ended September 30, 2017 at 3:30 p.m. at registered office of the Company at 244/6-7, G.I.D.C., Industrial Estate, Waghodia 391760; Dist Vadodara.

Closure of Trading Window

Trading Window for the purpose of transacting in Company's Shares will remain closed from November 7, 2017 to November 14, 2017 (both days inclusive).

Thanking you,

Yours Faithfully,
For Sanghvi Forging and Engineering Limited


Harish Punwani
Company Secretary & Compliance Officer
ICSI M.No#A50950

