



SANGHVI
FORGING & ENGINEERING LTD.

February 03, 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"**

Dear Sir,

Re: Board Meeting for Unaudited Financial Results
for Quarter Ended December 31, 2016

Please note that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017, inter alia, to consider and approve the Un-Audited Financial Statements for the Quarter Ended December 31, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Closure of Trading Window

In accordance with the Company's code under SEBI's Prohibition of Insider Trading Regulations, the Trading Window for transacting in Company's shares will remain closed with effect from February 03, 2017 to February 14, 2017 (both days inclusive).

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,

For Sanghvi Forging and Engineering Limited

Keval Thakkar
Company Secretary
ICSI Mem.No. :- A39127

