

26th November, 2020**SEC/SEBI/AGM/2020**

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Code No. 533411	Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, C/1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol "SANGHVIFOR"
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Sub.: Intimation about ensuing Annual General Meeting & Book Closure dates pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


This is to inform that the that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, December 24, 2020 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The cut- off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is December 17, 2020.

The Company has provided its members the facility to exercise their votes at the aforesaid AGM by electronic means i.e Remote e-voting as well as e-voting at the AGM, on all resolutions set forth in the notice to those members. The E-voting period commences on Monday, December 21, 2020 (10:00 A.M. IST) and ends on Wednesday, December 23, 2020 (5:00 P.M. IST).

Kindly also note that pursuant to the provisions of Section 91 of the Companies Act. 2013 and the Rules made thereunder, the Register of Members of Company shall remain closed from Tuesday, December 15, 2020 to Thursday, December 24, 2020 (both days inclusive) for the purpose of AGM. This is for your information and record.

Thanking you,

Yours Faithfully,
For Sanghvi Forging and Engineering Limited


Deepika Agrawal
Company Secretary & Compliance Officer
Email Id: cs@sanghiviforge.com

