



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil Appur Village, Kattangulathur
Onrium, Kancheepuram District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corporate Off : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018
Ph (044) 24334010 E-Mail: edf@elforge.com Web Site : <http://www.elforge.com>
CIN : L34103TN1934PLC000669

Ref : EFL/BSE/0812/19

12th August, 2019

BSE Ltd
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub : Book Closure Date for Annual General Meeting purpose

Ref : Our Company Code No.531144

Dear Sir,

Our Board of Directors at their meeting held on 12th August, 2019 have decided the date of Annual General Meeting for the year ended 31st March, 2019 and the Book Closure date as follows :

- | | |
|------------------------------|---|
| a) AGM date & time | : 25 th September, 2019 at 11.30 AM |
| b) Book Closure Date | : 18 th September, 2019 to 25 th September, 2019 both days inclusive) |
| c) Cut off date for e-voting | : 17 th September, 2019 |
| d) E-Voting | : 23 th September, 2019 (9.00 am) to 24 th September, 2019 (5.00 pm) |

Thanking you,

Yours faithfully,
For EL FORGE LIMITED

COMPANY SECRETARY