



SANGHVI
FORGING & ENGINEERING LTD.

10th May, 2019

SEC/BM1/REG 29/2019-20

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| <p>The Manager BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001</p> <p>Code No. 533411</p> | <p>The Manager Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, C/1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051</p> <p>Symbol "SANGHVIFOR"</p> |
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Dear Sir/Madam,

Sub: -Board Meeting for Audited Financial Results for the year ended March 31, 2019

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Thursday, 30th May, 2019 to consider and approve Audited Financial Results of the Company for the year ended March 31st, 2019 at 3:00 p.m. at registered office of the Company at 244/6-7, G.I.D.C., Industrial Estate, Waghodia 391760, Dist Vadodara.

Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from April 11th, 2019 to June 1st, 2019 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours Faithfully,

For Sanghvi Forging and Engineering Limited



Deepika Agrawal
Company Secretary & Compliance officer
ICSI Memb. No: A55217

E-mail : -cs@sanghiviforge.com

