



Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.
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(Please visit our website at : www.shreeganeshforgings@vsnl.com)
E-mail : shreeganeshforgings@vsnl.com

DATE: 15th May, 2019

To,
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:-532643

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code:-SGFL

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting of approval of Financial Results

Dear Sir,

Notice is here by given that the meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results for the Quarter and Year Ended 31st March, 2019 will be held on 22.05.2019.

Kindly take the same on record and oblige.

Thanking You.

Yours Truly,
For Shree Ganesh Forgings Ltd.


Managing Director

Date :- 15.05.2019



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