



# 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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E-mail : [shreeganeshforgings@vsnl.com](mailto:shreeganeshforgings@vsnl.com)

DATE: 5<sup>th</sup> February, 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, 5<sup>th</sup> 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 hereby given that the meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2018 will be held on 12.02.2019.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Shree Ganesh Forgings Ltd.

Deepak Sekhri  
Director  
DIN :- 00054671



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