



SANGHVI
FORGING & ENGINEERING LTD.

1st August, 2019

SEC/BM2/REG 29/2019-20

<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 Symbol "SANGHVIFOR"</p>
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Dear Sir/Madam,

Sub: -Board Meeting for Unaudited Financial Results for the quarter ended June 30, 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 Monday, 12th August, 2019 to consider and approve Standalone unaudited Financial Results of the Company for the quarter ended June 30, 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 July 1st, 2019 to August 14th, 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