



SANGHVI
FORGING & ENGINEERING LTD.

29th January, 2019

SEC/BM/REG 29/2019

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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 Unaudited Financial Results for the Quarter ended December 31, 2018

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 Tuesday, February 12, 2019 to consider and approve Unaudited Financial Results of the Company for 3rd Quarter Ended December 31, 2018 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.

Closure of Trading Window

Trading Window for the purpose of transacting in Company's Shares will remain closed from February 6, 2018 to February 13, 2018 (both days inclusive).

Thanking you,

Yours Faithfully,
For Sanghvi Forging and Engineering Limited


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



E-mail : -cs@sanghviforge.com