



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil Appur Village, Kattangulathur
Onrium, Kancheepuram District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corporate Off : No.21E, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018
Ph (044) 24334010 E-Mail: edf@elforge.com Web Site : <http://www.elforge.com>
CIN : L34103TN1934PLC000669

Ref : EFL/BSE/531144/NBM/2019-20

20th May, 2019

Bombay Stock Exchange Ltd
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub : Notice of the Board Meeting
Ref : Our Company Code No.531144

The Board of Directors of El Forge Ltd will meet on Thursday the 30th May, 2019 at 12.00 Noon at Corporate office of the Company at 21E, A.R.K Colony Eldams Road, Alwarpet, Chennai 600018 to consider and approve Audited Financial Results for the year ended 31st March, 2019 and Unaudited Quarterly results for Quarter ending March 31, 2019.

Thanking you,

Yours faithfully,
For EL FORGE LIMITED

A handwritten signature in blue ink, appearing to be "Srinivasan K", written over a horizontal line.

COMPANY SECRETARY