



SANGHVI
FORGING & ENGINEERING LTD.

4th August, 2018

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001 **Code No. 533411**

2. The Manager (022) 2659 8237/8238
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"**

Dear Sir/Madam,

Sub: - Change In Board of Directors of the Company

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify the change taken place in the Company's Board of Directors.

Sr no.	Name of Director	Date of Cessation	Effective Date	Brief particulars of change
1	Shri Babulal S Sanghvi (DIN: 00291745)	31/07/2018	04/08/2018	Ceases to be Director due to Resignation consequent upon his Health Problems.

Kindly take note of the above change.

Thanking you,

Yours faithfully,

For Sanghvi Forging and Engineering Limited



Shri Jayanti B Sanghvi
Managing Director
DIN: 00291657