Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.
Phones : 91-22-2761 1331 / 2768 1157 / 2768 1158
(Please visit our website at : www.shreeganeshforgings@vsnl.com)
E-mail : shreeganeshforgings@vsnl.com

Date :- 2nd September, 2017

The Deputy General Manager
Corp orate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:-532643

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip Code:-SGFL

Dear Sir,

Subject : AGM Schedule of Our Company

Dear,

We wish to inform you that the 44th Annual General Meeting of the company for the financial year ended 31st March, 2017 is scheduled to be held on Tuesday, 26th Sept. 2017. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, MCC Path, Fort, Mumbai – 400 001.

Company Name	SHREE GANESH FORGINGS LTD.
Cut off Date of Annual Report	19th Sept. 2016
Book Closure Date	24th Sept. 2016
Record Date	26th Sept. 2016
Cut of Date For E-voting	19th Sept. 2016
E- Voting Start Date with Time	24th Sept. 2016
E- Voting End Date with Time	26th Sept. 2016
AGM Date	26th Sept. 2016
Type	AGM
Dividend Rate	-
Laptop Require	Required
Staff Require For AGM	One Person
Meeting Venue Address1:	Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, MCC Path, Fort, Mumbai – 400 001.
City	Mumbai – 400 001

Kindly acknowledge and take on record the same

Thanking you
Yours faithfully
For SHREE GANESH FORGINGS LTD.

Authorized Signatory

TÜV CERT ISO 9001:2008 Certificate 04100 1999 0695-E3
RWTÜV

6A - 0734