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: 21st May, 2018

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

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code:- SGFL

Dear Sir / Madam,

Sub: Notice of the Meeting of the Board of Directors of the Company to be held on 30th May, 2018.
Ref.: Scrip Code: 532643 ; Symbol: SGFL

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Wednesday, **30th May, 2018 at 3.30 P.M.** at the Registered Office of the Company situated at 412, Emca House, SBS Road, Fort, Mumbai – 400 001. inter alia, to consider the businesses including:

1. To consider and approve the Audited Financial Results for the Quarter ended and Financial Year ended on 31st March 2018 of the Company.

Further, as per Company's Code of Conduct to regulating, monitoring and reporting of trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all the Directors/ Officers / and Designated Employee of the Company with immediate effect and the same will remain closed till 48 hours after the announcement of the audited financial results for the Quarter and Financial Year ending 31st March, 2018 , to the public.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the note of the same and update on your records.

Thanking you,
Yours faithfully,
For SHRE GANESH FORGINGS LIMITED

Authorized Signatory

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

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