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: 10th November, 2017

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 14th November, 2017.

Ref.: Scrip Code : 532643; Symbol : SGFL

Due to implementation of IND-AS From the current financial year & from the current financial year & further to SEBI Circular CIR/CFD/FAC/62/2016 Dated July 05, 2016 Unaudited financial results for the Quarter ended September 30, 2017 will be submitted on or before 14th December, 2017.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Shree Ganesh Forgings Ltd.

Authorized Signatory