



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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SF/SEC-1/203/2017-18
11.12.2017

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot no. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai –400 051.

Ref : Scrip Code - SUPERFORGE

Reg : Re-schedule of Board Meeting for Un-Audited Financial Results.

Please refer to our letter dated 1st December, 2017 intimating about meeting of Board of Directors of the Company scheduled to be held on date i.e. 11th December, 2017, inter alia, for consideration and approval of Un-audited financial results for the quarter and half year ended 30th September, 2017.

Due to some un-avoidable circumstances, the meeting of Board of Directors of the Company as was scheduled to be held on 11.12.2017 has been re-scheduled and the same will be held on Thursday, 14th December, 2017 at 3.00 p.m., inter alia, to consider the Un-Audited Financial Results for the quarter and half year ended 30th September, 2017 and accordingly the Closure of Trading Window has been extended till 16th December, 2017.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Ltd.

Khusboo Agarwal (Goel)
Company Secretary