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: 12/07/2018

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

Sub: Disclosure Under Regulation 30 of SEBI (listing Obligations & Disclosures Requirements) Regulation 2015 - APPOINTMENT OF ADDITIONAL DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby intimate the Exchange that a Meeting of the Board of Directors of the Company at its meeting held on 11th July, 2018 has appointed Mr.Manoj B. Chaudhari (DIN 08175104) and Mr. Sharad Y. Dighe (DIN 08177368) as Additional Director of the Company.

The meeting commenced at 3.30 p.m. and concluded on 4.00 p.m.

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

Thanking You

Yours Faithfully,
FOR SHREE GANESH FORGINGS LIMITED

MANOJ B. CHAUDHARI
DIRECTOR
DIN NO. : 08175104