



MFG. OF : ALL KIND OF CLOSE DIE FORGING

**GANGA
FORGING LIMITED**

Corporate Office (Registered) & Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping,
At. Sadak Pipaliya, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA Mo. : 84600 00435
E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com



Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref: GANGAFORGE/NSE/Reg. 42/ Revised-Record Date/1

01st September, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Symbol: GANGAFORGE

Subject: Revision in Record Date fixed for Sub-division of value of the Equity Shares of the Company

In continuation of our letter dated 26th August, 2021 vide reference No. GANGAFORGE/NSE/Reg. 42/Record Date and in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate to the Exchange that the Record date earlier intimated for the purpose of determining Members entitled to Sub division of the equity shares has been **revised** by the Board of Directors of the company. Revised Record Date is as given below:

| Symbol | Type of Security | Record Date | Purpose |
|------------|------------------|----------------------------------|--|
| GANGAFORGE | Equity Share | 14 th September, 2021 | Sub-division of face value of equity shares from Rs. 10/- each to Re. 1/- each fully paid up |

This is in continuation of the Board Meeting of the company held on 28th July, 2021 wherein, the Board had recommended the sub division of face value of the equity shares of the company from Rs. 10/- to Re. 1/- each as fully paid up.

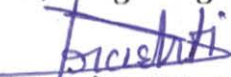
Kindly take the same on record in compliance of the SEBI (LODR) Regulations, 2015, as amended.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Ganga Forging Limited


(CS Drashti Vaghasiya)
Company Secretary & Compliance Officer
[Membership No. A58976]

