

**Corporate Office (Registered) & Works :** Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Kotdasangani, Dist. : RAJKOT-360 024. (Gujarat) INDIA Phone : 02827 - 252077, Fax : 02827 - 252208 E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com

**UNIT-II Works :** Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, **Village : Sadak Pipaliya**, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA E-mail : gangaforgingunit2@gmail.com



Cert. No. 9910010026  
AN ISO 9001-2015 Company

Ref: Gangaforge/NSE/Reg 30 /Outcome/BM

02<sup>nd</sup> April, 2021

To,  
The Manager, Listing Department  
**National Stock Exchange of India Limited**  
**SME Platform - NSE Emerge**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051.

**Symbol: GANGAFORGE**

**Sub: Outcome of Board Meeting held on Friday, 02<sup>nd</sup> April, 2021**

With reference to captioned subject matter and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Friday, 02<sup>nd</sup> April, 2021 considered and approved the following businesses:

1. Approved the Notice of Postal Ballot
2. To shift the Registered Office of the company outside the local limit of the city [to the new factory unit of the Company]
3. To Sell or dispose off existing land or part of plots of land of the Company
4. Migration of the Equity Shares of company from SME platform of the National Stock Exchange of India Limited i.e NSE Emerge to Main Board of the National Stock Exchange of India Limited

Intimation of Postal Ballot Notice will be filed separately.

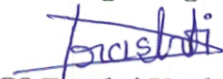
The meeting was commenced at 04:00 P.M. and concluded at 05:00 P.M.

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]

