GANGA
FORGING LIMITED

MFG. OF : ALL KIND OF CLOSE DIE FORGING [CIN : L28910GJ1988PLC011694]

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

TUV SUD ISO 9001
Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref.: GANGA/NSE/Regulation 30 (LODR)/2019-20/BM/Outcome : 02nd September, 2019

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.
Maharashtra, India.

Subject: Outcome of Board Meeting dated 02nd September, 2019

Symbol: GANGAFORGE

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that the Meeting of Board of Directors of the Company was held today i.e. Monday, 02nd September, 2019 at the Registered Office of the Company.

Following is the outcome of Board Meeting:

1. Approved draft Director's Report and Annual Report for the Financial Year 2018-19.
2. Approved and recommend members to Re-appoint **Sheetal S. Chaniara (DIN: 07528297)**, Whole Time Director of the Company, retiring by rotation and eligible for re-appointment.
3. Approved and recommend members for appointment of M/s. Nitesh A. Joshi & Co., (FRN: 127578W) as Statutory Auditor of the Company.

   We hereby inform that tenure of our statutory auditor **M N Manvar & Co., Chartered Accountants, (ICAI Registration No. 106047W / Membership No. 036292),** is expires, in terms of provisions of Section 139 of the Companies Act, 2013. Consequently, the Board of directors of the Company has appointed **M/S. Nitesh Joshi & Co., Chartered Accountants, (ICAI Registration No. 127578W/ Membership No. 124272),** as the Statutory Auditors of the Company subject to approval of Members in the ensuing Annual General Meeting. Appointment of Statutory Auditors will be valid till the conclusion of Annual General Meeting to be held during year 2024-25 (for financial year 2019-20 to 2023-24)

GANGA FORGING LTD. SHAPAR (VERAVAL)

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4. Approved appointment of M/s. MJP Associates, Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company for Financial Year 2019-20.
5. Approved appointment M/s. P. B. Dadhaniya & Co., Chartered Accountants, Rajkot, as Internal Auditor of the Company for Financial Year 2019-20.
6. Approved the draft Notice for convening Annual General Meeting on 24th September, 2019 at the Registered Office of the Company.
7. Approved Appointment of M/s. MJP Associates, Practicing Company Secretaries, Rajkot as Scrutinizers for Voting by Poll for the Annual General Meeting.

The Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:30 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,
For, Ganga Forging Limited

GANGA FORGING LTD. SHAPAR (VERAVAL)

Hiralal M. Tilva
Chairman & Managing Director
DIN: 00022539

Place: Shapar (Veraval)