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

TÜV SÜD ISO 9001
Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref: Gangaforge/NSE/Outcome/BM-AGM 2020

05th September, 2020

To,

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai-400051.

Dear Sir,

Sub: Outcome of Board Meeting held on Saturday, 05th September, 2020

Script Symbol: GANGAFORGE

With reference to above subject, we would like to inform you that the Meeting of the Board of Directors of our Company was held today, i.e. on **Saturday, 05th September, 2020** at the Registered Office of the Company and the Board had decided to make an application to the Registrar of Companies, Gujarat, for extension of date for holding the Annual General Meeting of the Company for the year 2019-20. You are aware that the due date of the AGM would be on or before 30th September, 2020. The Company is making an application for extension of date for holding the said AGM.

We would communicate the result of the application as well as AGM particulars and related disclosures in due course of time.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 05:00 P.M.

Kindly take the above on your record in pursuance of provisions of the SEBI (LODR), Regulations, 2015, as amended.

Thanking you,

For, Ganga Forging Limited

R.C. Patel

(Rakesh Patel)
Managing Director
(DIN: 00510990)
Place: Shapar (Veraval), Rajkot

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