



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/Book Closure

06th September, 2021

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

Symbol: GANGAFORGE

Sub: Intimation of Book Closure as per Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Annual General Meeting of our company scheduled to be held on Thursday, 30th September, 2021

Dear Sir,

With reference to captioned subject matter, we would like to inform you that the Annual General Meeting of the company is scheduled to be held on Thursday, 30th September, 2021. The cutoff date fixed for voting right through remote E-voting and Voting at the Annual General Meeting and dates fixed for Closure of Register of Members and Share Transfer Book for the purpose of Annual General Meeting are as mentioned below:

Security Symbol	Type of Security	Book Closure (both days inclusive)		Cutoff date for voting right	Purpose
		From	To		
GANGAFORGE	Equity Shares	Wednesday, 22 nd September, 2021	Thursday, 30 th September, 2021	Wednesday, 22 nd September, 2021	Annual General Meeting

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For Ganga Forging Limited


Drashti Vaghasiya
Company Secretary & Compliance Officer
[M. No. A58976]

