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/Reg 42/Book Closure

11th December, 2020

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: 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 Monday, 28th December, 2020

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 Monday, 28th December, 2020. The cutoff date fixed for voting right 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 at AGM	Purpose
		From	To		
GANGAFORGE	Equity Shares	Monday, 21st December, 2020	Saturday, 26th December, 2020	Friday, 18th December, 2020	Annual General Meeting

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

Ganga Forging Limited

Drashti

CS Drashti Vaghasiya
Company Secretary and Compliance Officer
[Membership No. A58976]