



MFG. OF : ALL KIND OF CLOSE DIE FORGING

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/Reg29/Intimation/BM

12th July, 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: Intimation of Board Meeting scheduled to be held on Wednesday, 28th July, 2021

Dear Sir,

With reference to captioned subject matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate to the Exchange that the Meeting of Board of Directors of **Ganga Forging Limited** ("The Company") is scheduled to be held on **Wednesday, 28th July, 2021** at the Registered Office of the Company at **Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, At: Sadak Pipaliya, TA: Gondal, Dis: Rajkot 360 311, Gujarat, India** to inter-alia transact the following businesses:

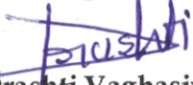
1. To consider a proposal of sub-division of equity shares of the company;
2. To consider and approve Re-appointment of Shri Hiralal Tilva [DIN: 00022539] as a Managing Director of the company subject to approval of Shareholders;

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Ganga Forging Limited


(Drashti Vaghasiya)

Company Secretary & Compliance officer
[M. No. A58976]

