

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30,
Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Kotasangani,
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



Cert. No. 9910010026
AN ISO 9001-2015 Company

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

Ref: GANGAFORGE/NSE/Reg 30/Outcome/BM

13th January, 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: Outcome of Board Meeting held for allotment of equity shares

Dear Sir

With reference to captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company was held today i.e. Wednesday, 13th January, 2021 to consider the following:

1. Approved the allotment of Bonus Shares in the ratio of 01 Equity Shares for every 03 Equity Shares held by the members as on record date 12th January, 2021.

You are kindly request to take the same on record.

Thanking You,

Yours faithfully,

For, Ganga Forging Limited



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