



# GANGA FORGING LIMITED

[CIN L28910GJ1988PLC011694]

Registered Office: Plot No. 1, SNO 298 & 30, Rajkot Gondal N H, Veraval (Shapar)  
Rajkot, Gujarat

Phone: 02827-252208 /252077

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[www.gangaforging.com](http://www.gangaforging.com)

Ref: GANGAFORGE/NSE/Reg 29/Intimation/BM

November 23, 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 Board Meeting scheduled to be held on Friday, 27<sup>th</sup> November, 2020**

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 **Friday, 27<sup>th</sup> November, 2020** at the Registered Office of the Company at **Plot No 1 S No 298 & 30 Rajkot Gondal National Highway. 27, Shapar (Veraval), Tal. Kotdasangani, Rajkot - 360 024, Gujarat, India** to inter-alia transact the following businesses:

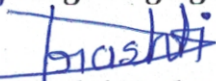
1. To consider and approve Reports of the Board of Directors along with annexures for the FY 2019 - 20;
2. To consider and approve for increase in Authorised Share Capital of the Company and alteration of Capital Clause V of MOA of the Company;
3. To Recommend Issue of Equity Shares through Bonus, in ratio as may be decided by the Board of Directors of the Company; and
4. To Consider and approve draft Notice of the Annual General Meeting, as to be placed before the Board in the Board Meeting.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, **Ganga Forging Limited**

  
(CS Drashti Vaghasiya)  
Company Secretary & Compliance Officer  
[Membership No. A58976]