



**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/Reg. 42/Record Date

26<sup>th</sup> August, 2021

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

**Symbol: GANGAFORGE**

**Subject: Fixation of Record Date for Sub-division of value of the Equity Shares of the Company**

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate to the Exchange that the Board of Directors has fixed, Monday, 13<sup>th</sup> September, 2021 as the Record date for the purpose of determining Members entitled to Sub division of the equity shares.

Symbol	Type of Security	Record Date	Purpose
GANGAFORGE	Equity Share	13 <sup>th</sup> September, 2021	Sub-division of face value of equity shares from Rs. 10/- each to Re. 1/- each fully paid up

This is in continuation of the Board Meeting of the company held on 28<sup>th</sup> July, 2021 wherein, the Board had recommended the sub division of face value of the equity shares of the company from Rs. 10/- to Re. 1/- each as fully paid up.

Kindly take the same on record in compliance of the SEBI (LODR) Regulations, 2015, as amended.

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]

