

Ref: GANGAFORGE/NSE/Reg 42/Record Date

December 31, 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 Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref. :- Issue & allotment of Bonus Equity Shares**

Dear Sir

With reference to the above subject, we would like to intimate to the Exchange that the Board of Directors has fixed, Tuesday, January 12, 2021 as the Record date for the purpose of determining Members entitled to Bonus Shares.

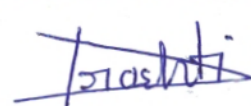
This is in continuation of the Board Meeting of the company held on 27<sup>th</sup> November, 2020 wherein, the Board had recommended the issue of Bonus Shares. Further, Members of the Company, had approved, in the Annual General Meeting of the Company held on 28<sup>th</sup> December, 2020, the recommendation of the Board for issue of Bonus Equity Shares, in ratio of 1 (One) equity shares for every 3 (Three) equity shares held by the Members as on the Record Date.

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

Thanking You,

Yours faithfully,

For **GANGA FORGING LIMITED**



**Drashti Vaghasiya**  
**Company Secretary & Compliance Officer**  
Membership No. A58976

