



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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31.10.2016

SF/SEC-1/ 208 /2016-17

**The Secretary,
National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Ref : Scrip Code - SUPERFORGE

Dear Sir,

Reg : Quarterly Unaudited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 12th day of November, 2016 at 4:30 P.M. at the Registered Office of the Company for the following purposes:

1. To approve the Unaudited Financial Results for the quarter & half year ended on 30th September, 2016;
2. To consider any other business with the permission of the Chair.

Further, in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 5th November, 2016 upto 15th November, 2016 (both days inclusive) for the aforesaid purposes.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Super Forgings & Steels Ltd.

Khusboo Agarwal (Goel)
Company Secretary