



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

Regd. Office : 6, Lyons Range, Kolkata - 700 001

Phone : +91 33 2230 6991/2434/0930/1046

SF/SEC-1/ 263 /2016-17 02.02.2017

Fax : +91 33 2230 2421/2230 3000

E-mail : sfsl@cal.vsnl.net.in

Website : www.superforgings.net

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 Standalone 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 11th day of February, 2017 at 2.00 P.M. at the Registered Office of the Company for the following purposes:

1. To approve the Standalone Unaudited Financial Results for the quarter ended on 31st December, 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 3rd February, 2017 upto 13th February, 2017 (both days inclusive) for the aforesaid purposes.

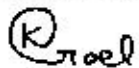
This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Ltd.


Khasboo Agarwal (Goel)
Company Secretary