



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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03.08.2016

SF/SEC-1/ 125 /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 Un-audited Financial Results & other matters – Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 12th day of August, 2016 at 1:00 P.M. at the registered office of the Company for the following purposes :

1. To approve the Un-audited Financial Results for the quarter ended on 30th June, 2016.
2. To fix the date of Annual General Meeting (AGM) and to approve Notice, Directors' Report, etc.
3. To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
4. To consider any other business with the permission of the Chair.

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