



## super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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Website : www.superforgings.net

SF/SEC-1/ 149 /2017-18

29.08.2017

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

**Ref : Scrip Code No. - SUPERFORGE**

Dear Sir(s),

**Reg : Notice for completion of despatch of AGM Notice and Annual Report for F.Y. 2016-17 to the Members of the Company.**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the despatch of Notice of Annual General Meeting along with Annual Report of the Company in the permitted mode for the Financial Year 2016-17 on 28<sup>th</sup> August, 2017.

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**