



super forgings & steels ltd.

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

Phone : 2230 6991/2434/0930/1046

Fax : (91) (33) 2230 2421/2230 3000

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

SF/SEC-1/ 131 /2017-18

04.09.2017

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.

Dear Sir,

Code No.- SUPERFORGE

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 Wednesday, the 13th day of September, 2017 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, 2017.
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 6th September, 2017 upto 15th September, 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.

Khusboo Agarwal (Goel)
Company Secretary