



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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SF/SEC-1/ 045 /2017-18

16.05.2017

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,

Scrip Code -SUPERFORGE

Reg: Quarterly/ Annual Audited 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 Friday, the 26th May, 2017 at 3.00 P.M. at the registered office of the Company for the following purposes:-

1. To approve the Audited Financial Results for the quarter and year ended on 31st March, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the Audited Annual Accounts for the financial year ended on 31st March, 2017;
3. To consider re-appointment of Mr. Piyush Modi (DIN: 00071857) as an Executive Director of the Company w.e.f. 6th August, 2017 for a period of 3 years.
4. To consider any other business as may be decided by the Board.

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 18.05.2017 till 29.05.2017 (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.

Khushboo Agarwal (Goel)
Company Secretary