



super forgings & steels ltd.

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SF/SEC-1/|| / 2015-16

04.08.2015

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 - SUPERFORGE

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 Thursday, the 13th August, 2015 at 2:00 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, 2015.
2. To fix the date of Annual General Meeting (AGM) and to approve Notice, Directors Reports, etc.
3. To fix date for closure of Register of Members for the AGM.
4. Any other business as may be decided by the Board.

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

Thanking You,

Yours faithfully,
For Super Forgings & Steels Ltd.

Khusboo Agarwal (Goel)
COMPANY SECRETARY