



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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

Phone : +91 33 2230 6991/2434/0930/1046

Fax : +91 33 2230 2421

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

Website : www.superforgings.net

SF/SEC-1/ 109 /2017-18

17.08.2017

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.

Ref : Scrip Code – SUPERFORGE

Reg : Outcome of Board Meeting

The Board of Directors of the Company in its meeting held on date i.e. 17th August, 2017 has transacted the following business –

1. Fixed the date, venue and approved the Notice of Annual General Meeting of the Company for the financial year 2016-17. The Annual General Meeting of the Company for the financial year 2016-17 scheduled to be held on 22nd September, 2017.
2. Approved the Directors' Report and its annexure thereof for the financial year 2016-17.
3. Fixed the date for closure of Register of Members & Share Transfer Books from 16.09.2017 to 22.09.2017 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2016-17 pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
4. Re-appointed following Executive Directors for further period of 3 years, subject to approval of shareholders in AGM on the existing terms :
 - i. Mr. B.N. Modi w.e.f. 1.12.2017
 - ii. Mr. O.P Modi w.e.f. 1.12.2017 &
 - iii. Mr. Apnesh Modi w.e.f. 1.10.2017



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Please note that the meeting commenced at 4.00 P.M. and concluded at 5.00 P.M.

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

Encl : As Above