



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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SF/SEC-1/197/2017-18

01.12.2017

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 : 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 the Monday 11th day of December, 2017 at 3.00 P.M. at the Registered Office of the Company for the following purposes:

- 1.To approve the Standalone Unaudited Financial Results for the quarter and half year ended on 30th September, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 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 4th December, 2017 upto 13th December, 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 Goel
COMPANY SECRETARY