



SANGHVI
FORGING & ENGINEERING LTD.

May 25, 2015

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001 **Code No. 533411**
2. The Manager (022) 2659 8237/8238
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 **Symbol "SANGHVIFOR"**

Dear Sir,

Sub: Resignation of Independent Director

With reference to the above subject, Mrs. Jyoti V. Menghani, has resigned from the post of Independent Director of the Board of Directors of the Company with immediate effect.

Kindly take note for the same.

Thanking you,

Yours faithfully,

For Sanghvi Forging and Engineering Limited

S P Pandya
Sagar Pandya
Company Secretary

