



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 : sfsf@cal.vsnl.net.in

Website : www.superforgings.net

03.08.2018

SF/SEC-1/386 /2017-18

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

Dear Sir/ Madam,

Reg: Quarterly Un-Audited Standalone Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 13th August, 2018 at 3.00 P.M. at the Registered Office of the Company at 6, Lyons Range, Kolkata – 700 001 for the following purposes :

1. To approve the Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To fix the date for holding of the Annual General Meeting (AGM) of the Company for the financial year 2017-18.
3. To Approve Notice and Directors' Report of the Company along with all its annexures for the financial year 2017-18.
4. To fix the closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company for the financial year 2017-18.
5. To re-appoint Mr. Bhal Chandra Khaitan as an Independent Director of the Company.
6. To re-appoint Mr. Prasanta Bandyopadhyay as an Independent Director of the Company.
7. To re-appoint Mr. Raj Kumar Chowdhary as an Independent Director of the Company.
8. To re-appoint Mr. Hemant Kumar Chaturvedi as an Independent Director of the Company.



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9. To re-appoint Ms. Mina Agarwal as an Independent Director of the Company.

10. 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 7th August, 2018 till 15th August, 2018 (both days inclusive) for the aforesaid purposes.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Limited.

Khusboo Agarwal (Goel)

Company Secretary