



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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SF/SEC-1/041 / 2016-17

10.05.2016

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/Annual Audited 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 Monday, the 30th May, 2016 at 3:00 P.M. at the registered office of the Company for the following purposes:

1. To approve the Audited Financial Results for the quarter & year ended on 31st March, 2016;
2. 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.

(K)roel

Khusboo Agarwal (Goel)
COMPANY SECRETARY