



super forgings & steels ltd.

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

Phone : 2230 6991/2434/0930/1046

Fax : (91) (33) 2230 2421/2230 3000

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

CIN : L27106WB1968PLC027324

SF/SEC-1/ 058 /2014-15

20.05.2014

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 : Audited Financial Results – Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 29th May, 2014 at 4.00 P.M. at the registered office of the Company for the following purposes –

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2014;
2. Any other business and businesses as per applicability of the Companies Act, 2013 with the permission of the Chair.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Ltd.



Khushboo Agarwal
COMPANY SECRETARY