Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.
Phones : 91-22-2761 1331 / 2768 1157 / 2768 1158
(Please visit our website at : www.shreeganeshforgings@vsnl.com)
E-mail : shreeganeshforgings@vsnl.com

Date :- 30th March, 2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : - 532643

The Manager,
Dept. of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G-Block,
Bandra Kurla Complex, Bandra -East,
Mumbai – 400 0051
Scrip Code :- SGFL

Dear Sir(s),

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on 30th March, 2019 has adopted a revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prevention of Insider Trading" in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from 1st April, 2019

The meeting concluded at 14.30 p.m.

This is for your information and records.

Thanking You.

Yours Faithfully

For Shree Ganesh Forgings Limited

Deepak B. Sekhri
Designation :- Director
DIN:- 00054671

TÜV CERT