



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: 04th November, 2019

To,
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:- 532643

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code:- SGFI.

Sub: Intimation under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting of approval of Financial Results

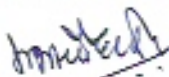
Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results for the Quarter Ended 30th September, 2019 will be held on 11.11.2019.

Kindly take the same on record and oblige.

Thanking You.

Yours Truly,
For Shree Ganesh Forgings Ltd.


Director

Date :- 04.11.2019



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