



SANGHVI
FORGING & ENGINEERING LTD.

31st August, 2019

SEC/AGM/REG 42/2019-20

The Manager BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Code No. 533411	The Manager Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, C/1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol "SANGHVIFOR"
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Dear Sir/Madam,

Sub: Intimation about 31st Annual General Meeting and Book Closure- Reg. 42 of SEBI Listing Regulations

Apropos our above submission, kindly note that the 31st Annual General Meeting at the Company is scheduled to be held on Friday, the 27th September, 2019 at Registered Office of the Company at 244-6/7, Waghodia Industrial Estate, Dist. Vadodara.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday the 20th September, 2019 to Saturday the 28th September, 2019 (both days inclusive).

Please record the same.

Thanking you,

Yours faithfully,

For Sanghvi Forging and Engineering Limited

Deepika Agrawal
Company Secretary & Compliance Officer
Email Id: cs@sanghvivforge.com

