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

SGFL/BSE/NSE/2018-19/327

Date :- 03rd September, 2018

TO:

The Manager The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code : 532643	The Manager National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol : SGFL

Dear Sir

Sub:- Notice of 45th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015, Please Find enclosed the Notice of the 45th Annual General meeting of the company to be held on Monday, 24th day of September, 2018 at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, MCC Path, fort, Mumbai – 400 001 at 3.30 P.M.

Thanking You,

Yours Faithfully,

For Shree Ganesh Forgings Ltd.

Authorized Signatory

Encl : - As Above

TÜV CERT ISO 9001:2008 Certificate 04100 1999 0695-E3
RWTÜV

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