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 closure of Register of Members and Share Transfer for the purpose of Annual General Meeting in pursuance of Listing Agreement.

Notice is hereby given that the next Annual General Meeting will be held on Monday, the 24th day of September, 2018 at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, MCC Path, Fort, Mumbai-400001at 3.30 P.M.

Pursuant to the Listing Agreement notice is hereby given that the Share Transfer Books and the Register of Members will remain closed from Saturday, the 22nd day of September, 2018 to Monday, the 24th day of September, 2018 (both days inclusive) for the purpose of annual general meeting.

In terms of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, Please find the enclosed copies of the advertisement regarding the notice of the 45th Annual General Meeting of the Company published in the Newspapers On 2nd September, 2018.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For SHREE GANESH FORGINGS LIMITED

Authorized Signatory

Encl :- As Above

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

6A - 0734

SHREE GANESH FORGINGS LIMITED

Corporate Identity Number (CIN) : L17200MH1972PLC016008
Regd Office: 412 Emca House, 289 SBS Road, Fort, Mumbai - 400 001.
TEL: 022 67470273
Email : companysecretary@shreeganeshforgings.com
Website:- www.shreeganeshforgings.com

NOTICE

NOTICE is hereby given that 45th Annual General Meeting of Members of the Company will be held on Monday, **24 September, 2018** at 3.30 p.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, MCC Path, Fort, Mumbai - 400001, to transact the businesses contained in the Notice of the AGM.

The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the Financial Year 2017–2018 have been sent to the members by permitted mode individually at their postal address and sent electronically at their E-mail address available with the Company/ Depository Participants.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 22nd September, 2018 to Monday, 24th September, 2018** (both days inclusive) for the purpose of Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cut off date, being **17th September, 2018**, may cast their vote electronically.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Anish Gupta (COP No. 4092) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of notices : **30th August, 2018.**
2. Date and time of commencement of e-voting : **21st September, 2018 (9.00 a.m. IST)**
3. Date and time of end of e-voting : **23rd September, 2018 (5.00 p.m. IST)**
4. Cut off date as on which the right of voting of members shall be reckoned:- **Monday, 17th September 2018.**
5. Members who have acquired Shares after dispatch of the notice and/ or before the cut-off date i.e. **Monday, 17th September 2018** may obtain the USER ID and Password by sending a request at contact details mentioned below.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
7. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
8. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 21st September, 2018.
9. The Notice of the 45th **Annual General Meeting**, along with the procedure for e-voting, has been sent to all the Members by prescribed modes and on the website of Central Depository Services (India) Limited at www.evotingindia.com

In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting@cdslindia.com or write an email to CDSL on helpdesk evoting@cdslindia.com.

10. Name, Designation, Address. Email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means:-

    Mr. Manoj B. Chaudhari
    Address:- 412. Emca House, 289 SBS Road, Fort, Mumbai
    Email : purchase@shreeganeshforgings.com Ph No:- 022 67470267

For SHREE GANESH FORGINGS LIMITED
Sd/-
Mr. Deepak B. Sekhri
Managing Director

Place: Mumbai
Dated:1/9/2018

SHREE GANESH FORGINGS LIMITED

Corporate Identity Number (CIN) : L17200MH1972PLC016008
Regd Office: 412 Emca House, 289 SBS Road, Fort, Mumbai - 400 001.
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For SHREE GANESH FORGINGS LIMITED
Sd/-
Mr. Deepak B. Sekhri
Managing Director

Place: Mumbai
Dated:1/9/2018