Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS THANE 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/NSE/2015-16/07

Date : 5th September, 2015

The Manager,
The National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,Mumbai-400051

Ref: 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 28th day of September, 2015 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 26th day of September, 2015 to Monday, the 28th day of September, 2015 (both days inclusive) for the purpose of annual general meeting.

Please note that the relevant extract of the Notice is forwarded for publication in the newspapers.

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