



# **SAMRAT FORGINGS LIMITED**

**CIN: L28910PB1981PLC056444**

**Regd. Office & Unit I :** Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

**Unit II (Machining Division) :** Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2024-25/156

Dated: August 06, 2024

**To**

**The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001**

**SCRIP CODE: 543229**

**Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Further, as informed vide our letter no. SFL/2024-25/115 dated 26.06.2024, the trading window for dealing in the securities of the Company will remain closed for the "Designated Persons" till 48 (forty eight) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

**For Samrat Forgings Limited**

**Sandeep Kumar  
Company Secretary & Compliance Officer  
FCS 9075**