



# Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.

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(Please visit our website at : [www.shreeganeshforgings@vsnl.com](http://www.shreeganeshforgings@vsnl.com))

E-mail : [shreeganeshforgings@vsnl.com](mailto:shreeganeshforgings@vsnl.com)

DATE: 23<sup>th</sup> January, 2021

To,  
The Deputy General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code:-532643

To,  
The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051  
Scrip Code:-SGFL

**Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting of approval of Financial Results**

Dear Sir,

Notice is here by given that the meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> September, 2019 & 31<sup>st</sup> December, 2019 will be held on 29.01.2021.

Kindly take the same on record and oblige.

Thanking You.

Yours Truly,  
For Shree Ganesh Forgings Ltd.

  
Director

Date :- 23.01.2021



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