



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium,
Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010
Email id:edf@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/BSE/2022-23

23th MAY, 2022

To
Bombay Stock Exchange Ltd
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir
Sub: Notice of the Board Meeting
Ref: Our Company Code No.: 531144

The Board of Directors of El Forge Ltd will meet on Monday the 30th May 2022 at 12:00 Noon at Corporate Office of the Company at 21C, ARK Colony, Eldams Road, Alwarpet, Chennai 600 018 to consider and Approve Audited Financial Results for the Year Ended 31st March 2022 and Audited Quarterly Results for Quarter Ending March 31, 2022.

Thanking you

Yours Faithfully
For EL FORGE LIMITED

Company Secretary & Compliance Officer