



## **EL FORGE LIMITED**

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil Appur Village,  
Kattangulathur Onrium, Kancheepuram District 603204 Phone: (044) 47112500 Fax: (044) 47112523  
Corporate Off : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018  
Ph (044) 24334010 E-Mail: [edf@elforge.com](mailto:edf@elforge.com) Web Site : <http://www.elforge.com>  
CIN : L34103TN1934PLC000669

Ref : EFL/BSE/3008/22

30<sup>th</sup> August, 2022

The DCS-CRD  
BSE Ltd  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Outcome of Board Meeting**  
**Ref : Our Company Code No.531144**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. 30<sup>th</sup> August, 2022, (commenced at 11.30 a.m. and concluded at 1:45 p.m.) inter alia, approved the following;

- 1) Convening of the 86th Annual General Meeting of the Members of the Company on Friday, 30<sup>th</sup> September, 2022 at 12.00 noon. at the Registered Office of the company at 1A, Sriperumpudur High Road, (Via) Singaperumal Koil Appur Village, Kattangulathur Onrium, Kancheepuram District 603204.
- 2) The Book Closure from 22<sup>nd</sup> September 2022 to 30<sup>th</sup> September 2022.
- 3) The Annual report of the Company comprising the Notice to the shareholders, the Report of the Board of Directors, Corporate Governance report etc .
- 4) We request you to take the above on record and note the compliance under above referred regulation of SEBI( Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI LODR).

Thanking you,

Yours Faithfully  
For **EL FORGE LIMITED**

**Company Secretary & Compliance Officer**