



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur
Onriam, 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:elforge2@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/NBM/2021-22

03TH February 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 Thursday the 10th February 2022 at 12:00 noon at the Corporate Office of the Company at 21C,ARK Colony, Eldams Road, Alwarpet, Chennai 600018 to take on record the approved Unaudited Quarterly Results for Quarter Ended 31st December 2021, approved by the Audit Committee.

Thanking you

Yours Faithfully

For EL FORGE LIMITED

A handwritten signature in blue ink, appearing to read 'Senthil K', with a horizontal line underneath.

Company Secretary & Compliance Officer