



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

Regd. Office : B-5 Arihant Tower, Block-D,
: Vivek Vihar, Delhi - 110092

Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar,
Ghaziabad-201 002 (U.P.) India

Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad
Unit III : C-118, B.S. Road, Industrial Area, Ghaziabad

FACT. : 0120-4331283

0120-4221283

MOBILE : 9910321325

E-mail : maiden_forge@hotmail.com

Web. : www.maidenforgings.in

CIN No. U29810DL2005PLC132913

MFRS. : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

May 30, 2023

Ref. No.

Date

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Outcome of Board Meeting held on Tuesday, May 30, 2023 at 05:00 P.M at the corporate office of the Company at E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002 pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

Scrip Code: 543874

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held on Tuesday, May 30, 2023 at 05:00 P.M at the corporate office of the Company situated at E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002, had taken inter-alia the following decisions.

Further, according to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby submitting the following decisions:-

1. Approved Financial Statements for the Half Year ended March 31, 2023.
2. Approved Financial Statements for the year ended on March 31, 2023.
3. Approved Statutory Auditor Report for the Half year ended March 31, 2023.
4. Approved Statutory Auditor Report for the year ended March 31, 2023.
5. Approved Appointment of Mr. Rishi Mohan Bansal (having Registration No. 000022 and Membership No. 3323) as Cost Auditor of the Company for Financial Year 2023-2024.

The Board Meeting commenced at 05:00 P.M and concluded at 07:30 P.M with vote of thanks.

Thanking you,

**For and on behalf of
Maiden Forgings Limited
For Maiden Forgings Limited**


Managing Director

**Nishant Garg
(Managing Director)
DIN: 03088601
Address:- KJ-162, Kavi Nagar,
Ghaziabad-201002**