



# **SAMRAT FORGINGS LIMITED**

CIN: U28910CH1981PLC004522

**Admn. Office & Works :**

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : [info@samratforgings.com](mailto:info@samratforgings.com), Website : [www.samratforgings.com](http://www.samratforgings.com)

**Mailing Address & Regd. Office :**

# 406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2020-21/401

Dated: February 02, 2021

To

**The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001**

**SCRIP CODE: 543229**

**Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of Samrat Forgings Limited is scheduled to be held on Wednesday, February 10, 2021, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 the trading window for dealing in securities of the Company in closed from 1<sup>st</sup> January, 2021 for Directors and Designated Persons of the Company and shall remain closed till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended December 31, 2020.

This is for your information and dissemination to all concerned please.

Thanking you,

Yours faithfully,

**For Samrat Forgings Limited**

  
**Sandeep Kumar**  
Company Secretary

