



# 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](mailto:edf@elforge.com) Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

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

03<sup>th</sup> November, 2022

To  
BSE 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 Friday the 11<sup>th</sup> November 2022 at 12:15 PM at Corporate Office of the Company at 21C, ARK Colony, Eldams Road, Alwarpet, Chennai 600 018 to take on record the approved Unaudited Financial Results Quarter Ended 30.09.2022, approved by the audit committee.

Thanking you

Yours Faithfully  
For EL FORGE LIMITED

A handwritten signature in blue ink, appearing to read 'Srinivas R', written over a horizontal line.

Company Secretary & Compliance Officer