



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 Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

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

22th August, 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 Tuesday the 30th August 2022 at 11:30 AM at Corporate Office of the Company at 21C, ARK Colony, Eldams Road, Alwarpet, Chennai 600 018 to fix the date, time and venue of the Annual General Meeting of the company and to approve the Annual Report for circulation to the shareholders of the company.

Thanking you

Yours Faithfully
For EL FORGE LIMITED

A handwritten signature in blue ink, appearing to read "S. Srinivasan", is written over a horizontal line.

Company Secretary & Compliance Officer