



## **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/2021-22/107

Dated: 26.06.2021

Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543229

**Sub: Outcome of Board Meeting dated 26<sup>th</sup> June, 2021**

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 26<sup>th</sup> June, 2021 have inter alia considered and approved the Audited Financial Results for the quarter & year ended on 31<sup>st</sup> March, 2021 along with Audit Report thereon.

The meeting commenced at 03.00 p.m. and Concluded at 04.25 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Samrat Forgings Limited**

  
Sandeep Kumar  
Company Secretary  
M. No. F9075

