



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

30th January 2023

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 Thursday the 09th February 2023 at 11:30 AM at Corporate Office of the Company at 21C, ARK Colony, Eldams Road, Alwarpet, Chennai 600 018 to take on record Unaudited Standalone Financial Results for the Quarter Ended December 31, 2022 approved by the audit committee.

Thanking you

Yours Faithfully
For EL FORGE LIMITED

Company Secretary & Compliance Officer

