



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2023-24/180

Dated: 06.09.2023

**Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 543229

Sub: Newspaper Publication of Notice of 42nd AGM, E-voting and Book Closure

Dear Sir,

Please find enclosed herewith Newspaper clippings viz. Financial Express (English) and Desh Sewak (Punjabi) editions of today i.e. 6th September, 2023, wherein a Public Notice has been published regarding the 42nd Annual General Meeting, e-voting and Book Closure dates of the Company.

Kindly take this information on your records.

Thanking you,

Yours truly,
For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary
FCS 9075**

Encl: As above

