



**MFG. OF : ALL KIND OF CLOSE DIE FORGING**



Cert. No. 9910010026  
AN ISO 9001-2015 Company

Corporate Office (Registered) & Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping,  
At. Sadak Pipaliya, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA Mo. : 84600 00435  
E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com

Ref: Gangaforge/NSE/Reg 29/Intimation/BM-September-2021

12<sup>th</sup> October, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051.  
Maharashtra, India.

**Symbol: GANGAFORGE**

**Sub: Intimation of Board Meeting to be held on Thursday, 21<sup>st</sup> October, 2021**

Dear Sir,

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21<sup>st</sup> October, 2021 inter alia to consider and approve the following transaction of the company:

1. To consider & approve the standalone unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2021

You are kindly requested to take the same on your records. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,

Yours faithfully,

For Ganga Forging Limited

*Drashti Vaghasiya*

Drashti Vaghasiya  
Company Secretary & Compliance Officer  
[M. No. A58976]

