

Ref: Ganga/NSE/Reg 29/Intimation/BM-May2019

21<sup>st</sup> May, 2019

To,  
The Manager, Listing Department  
National Stock Exchange of India Limited  
SME Platform - NSE Emerge  
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 Wednesday, 29<sup>th</sup> May, 2019

Ref: Script Symbol GANGAFORGE

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 the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 21<sup>st</sup> May, 2019 to consider and approve the following changes in the management of the company:

1. To consider & approve the audited financial results for the Half Year and Financial Year ended on 31<sup>st</sup> March, 2019
2. Appointment of Secretarial auditor and Internal auditors for the year 2019-20

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

*R.C. Patel*

(Rakesh Patel)  
Managing Director  
DIN 0510990

