



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

**[CIN : L28910GJ1988PLC011694]**

**Corporate Office (Registered) & Works :** Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Koldasangani, Dist. : RAJKOT-360 024. (Gujarat) INDIA Phone : 02827 - 252077, Fax : 02827 - 252208 E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com



Cert. No. 9910010026  
AN ISO 9001-2015 Company

**UNIT-II Works :** Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, **Village : Sadak Pipaliya**, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA E-mail : gangaforgingunit2@gmail.com

Ref. GFL/NSE/2019-20/Q2/Regulation29/BM-Intimation

07<sup>th</sup> November, 2019

To,  
National Stock Exchange of India Limited,  
SME Platform – NSE Emerge,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Symbol: GANGAFORGE**  
**ISIN: INE691Z01015**

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, 14<sup>th</sup> November, 2019**

Dear Sir/Madam,

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 Thursday, 14<sup>th</sup> November, 2019 to consider and approve the following:

1. To Consider & Approve the Unaudited Financial Results for the Half Year ended on 30<sup>th</sup> September, 2019.

You are requested to take note of the same. 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**

**(Suraj B. Tiwari)**  
**Company Secretary & Compliance Officer**  
**M.No. A-52279**

