

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Kotdasangani, 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

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



Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref: Ganga/NSE/Reg 29/Intimation/BM-March-2020

25th June, 2020

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 scheduled to be held on Monday, 29th June, 2020

Dear Sir

In pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate the Exchange that the Meeting of Board of Directors of **Ganga Forging Limited** ("The Company") is scheduled to be held on **Monday, 29th June, 2020** at the Registered Office of the Company at Plot No 1 S No 298 & 30 Rajkot Gondal N.H. 27, **Shapar (Veraval)**, Tal. **Kotdasangani, Rajkot-360024, Gujarat, India** to inter-alia transact the following businesses:

1. To consider and Approve the Audited Financial Results for the Half Year & Financial Year ended on 31st March, 2020.
2. Appointment of Secretarial Auditor for the Financial Year 2020-21.
3. Appointment of Internal Auditor for the Financial Year 2020-21.

Further, please note that as intimated to the Exchange vide letter dated March 31, 2020, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the Half year and Financial Year ended on 31st March, 2020 i.e. upto June 29, 2020, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company. The Trading Window will be open for trading from **Thursday, 2nd July, 2020**.



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[CIN : L28910GJ1988PLC011694]

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Request you to kindly take the same on record. 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

GANGA FORGING LIMITED

R. C. Patel

MANAGING DIRECTOR

(Rakesh C. Patel)
Managing Director
[DIN: 00510990]