



# GANGA FORGING LIMITED

[CIN L28910GJ1988PLC011694]

Registered Office: Plot No. 1, SNO 298 & 30, Rajkot Gondal N H, Veraval (Shapar)  
Rajkot, Gujarat

Phone: 02827-252208 /252077

Email: [info@gangaforging.com](mailto:info@gangaforging.com) / [gangaforging@yahoo.co.in](mailto:gangaforging@yahoo.co.in)

[www.gangaforging.com](http://www.gangaforging.com)

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

04<sup>th</sup> November, 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 to be held on Thursday, 12<sup>th</sup> November, 2020**

**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 Thursday, 12<sup>th</sup> November, 2020 to consider and approve the following transactions of the company:

1. To consider & approve the unaudited financial results for the Half Year ended on 30<sup>th</sup> September, 2020

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

(Rakesh Patel)  
Managing Director  
[DIN 00510990]