



GANGA FORGING LIMITED

[CIN L28910GJ1988PLC011694]

Registered Office: PLOT NO 1 SNO 298 & 30, RAJKOT GONDAL N H, SHAPAR (VERAVAL) 360024, RAJKOT - GUJARAT

Phone: 02827-252208 /252077 Email: info@gangaforging.com /gangaforging@yahoo.co.in
www.gangaforging.com

Ref. No.: GangaForging/NSE/Results/Sept2018

Dated: 23rd October, 2018

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.: 1. Intimation of the date of the Board Meeting for considering the unaudited standalone financial result of the company for the half year ended 30th September, 2018;
2. Intimation regarding closure of Trading Window for 'Designated Employees' under SEBI (Prohibition of Insider Trading) Regulation, 2015.

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform that meeting of the Board of Directors of the company will be held on Thursday, November 01, 2018 to consider, inter alia the unaudited Financial Results of the Company for the half year ended 30th September, 2018.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the company has intimated its 'Designated Employees' regarding the closure of the trading window from Monday, October 29, 2018 to Saturday, November 3, 2018.

Thanking You,

Yours Faithfully,

For Ganga Forging Limited

Minal Lakhani

Minal Lakhani

Company Secretary & Compliance Officer

Membership No.: ACS48624

Place : Shapar (Veraval)

