



# **SANGHVI FORGING AND ENGINEERING LIMITED**

**Head Office:** A-8, Parvati Chamber, Opp. Apsara Cinema, Pratapnagar Road, Vadodara 390004. **Ph:** 0265-2580644/2581658 **Fax:** 0265-2581126

**Registered Office:** 244/6-7, G.I.D.C. Industrial Estate, Waghodia-391760

Dist. Vadodara, **Ph:** 02668-263020/264100 **Fax:** 02668-263411

**Email :** cs@sanghiviforge.com **Website:** www.sanghiviforge.com

**CIN :** L28910GJ1989PLC012015

## **NOTICE**

The Board of Director of the Company will meet on Friday, October 30, 2015 at the registered office of the company at 244/6-7, G.I.D.C. Industrial Estate, Waghodia 391760, Dist: Vadodara, Gujarat to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results for the quarter ended September 30, 2015 pursuant to Clause 41 of the Listing Agreement.

For Sanghvi Forging and Engineering Limited

Sd/-

Date: October 15, 2015

Place: Vadodara

**Sagar Pandya**  
**Company Secretary**