



# **SANGHVI FORGING AND ENGINEERING LIMITED**

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

Dist. Vadodara. **Ph:** 02668-673100 **Fax:** 02668-673135

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

**CIN:** L28910GJ1989PLC012015

## **NOTICE**

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company will meet on Wednesday, May 25, 2016 at the registered office of the company situated at 244/6-7, G.I.D.C. Industrial Estate, Waghodia 391760, Dist: Vadodara, Gujarat to consider, approve and take on record the Audited Financial Statements for the quarter and year ended March 31, 2016.

**For Sanghvi Forging and Engineering Limited**

Sd/-

Date: May 13, 2016

Place: Vadodara

**Keval Thakkar**  
**Company Secretary**