



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

Regd Office: 244/6-7, G.I.D.C. Industrial Estate, Waghodia-391760 Dist. Vadodara. **Ph:** 02668-263020/264100 **Fax:** 02668-263411

Email: contact@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 Board of Directors of the Company will meet on Monday, February 8, 2016 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 and period ended December 31, 2015.

For Sanghvi Forging and Engineering Limited

Sd/-

Date: January 28, 2016

Place: Vadodara

Keval Thakkar
Company Secretary