



February 5, 2018.

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001 **Code No. 533411**

2. The Manager (022) 2659 8237/8238
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 **Symbol "SANGHVIFOR"**

Sub: - Board Meeting For Unaudited Financial Results For The Quarter Ended December 31, 2017

Respected Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company will be held on Monday February 12, 2018 to consider and approve Unaudited Financial Results of the Company for the Quarter ended on December 31, 2017 at the registered office of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Closure of Trading Window

Trading Window for the purpose of transacting in Company's Shares will remain closed from February 6, 2018 to February 13, 2018 (both days inclusive).

Thanking you,

**Yours Faithfully,
For Sanghvi Forging and Engineering Limited**


Harish Punwani
Company Secretary & Compliance Officer
ICSI M.No A50950

