



SAMRAT FORGINGS LIMITED

CIN: U28910CH1981PLC004522

Admn. Office & Works :

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

Mailing Address & Regd. Office :

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2021-22/213

Dated: 06.09.2021

**Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 543229

Sub: Intimation of Book Closure and Cut-Off Date

Dear Sir,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 26th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 40th Annual General Meeting (AGM) of the Company, scheduled to be held on Thursday, 30th September, 2021 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the 40th AGM of the Company.

For the aforesaid purpose, the company has fixed Thursday, 23rd September, 2021 as the cut-off date to determine the entitlement of voting rights of the members for e-voting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited


Sandeep Kumar
Company Secretary
M. No. F9075