



MFG. OF : ALL KIND OF CLOSE DIE FORGING

[CIN : L28910GJ1988PLC011694]

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Kotasangani, Dist. : RAJKOT-360 024. (Gujarat) INDIA Phone : 02827 - 252077, Fax : 02827 - 252208 E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com



Cert. No. 9910010026
AN ISO 9001-2015 Company

UNIT-II Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, **Village : Sadak Pipaliya**, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA E-mail : gangaforgingunit2@gmail.com

Ref No.: Ganga Forging/NSE/Insider Trading Policy Amendment/2019-20

1st April, 2019

To,
The Manager, Listing Department
National Stock Exchange of India Limited
SME Platform – NSE Emerge
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051.
Maharashtra, India.
Symbol: GANGAFORGE

Sub: Intimation regarding amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Dear Sir/Madam,

As per the captioned subject, the company is pleased to inform you that the Board of Directors of the Company through Circular Resolution Dated 31st March, 2019 approved the amendments to the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information along with other codes and policies, in order to align it with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, which shall be effective from 1st April, 2019.

Further, we enclose herewith Code of Fair Disclosure Under Regulation 8 of the PIT Regulations and Code Of Conduct Under Regulation 9 of the PIT Regulations.

The above mentioned policies have been also uploaded on the company's website www.gangaforging.com

Kindly take this on your record and acknowledge the receipt of the same.

Thanking You,

For Ganga Forging Limited

Minal Lakhani

Minal Lakhani

Company Secretary & Compliance Officer

Membership No.: ACS48624



Place : Shapar (Veraval)