



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

Regd. Office : B-5 Arihant Tower, Block-D,

: Vivek Vihar, Delhi - 110092

Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar,
Ghaziabad-201 002 (U.P.) India

Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad

Unit III : C-118, B.S. Road, Industrial Area, Ghaziabad

FACT. : 0120-4331283

0120-4221283

MOBILE : 9910321325

E-mail : maiden_forge@hotmail.com

Web. : www.maidenforgings.in

CIN No. U29810DL2005PLC132913

MFRS. : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

Ref. No.

Date

August 25, 2023

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Outcome of Board Meeting held on Friday, August 25, 2023 at 05:00 P.M at the corporate office of the Company at E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002 pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is hereby submitting that the Board of Directors in the meeting held on Friday, August 25, 2023 commenced at 05:00 P.M. and concluded at 06:30 P.M. at the corporate office of the Company situated at E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002, has taken inter-alia the various decisions including the following as given hereunder:-

1.	Approved to Re-appoint Mr. Nishant Garg (DIN: 03088601) , who retires by rotation at this Annual General Meeting subject to the approval of the members at the Annual General Meeting.
2.	Approved Appointment of Mr. Mohit Singhal (having Membership No. F11143 and COP No. 15995) as Secretarial Auditor of the Company for Financial Year 2023-2024.
3.	Approved Appointment of M/s M Lal & Co (having FRN: 016069C) as Internal Auditor of the Company for Financial Year 2023-2024.

Kindly, take the above submissions on your record.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

Monika
Negi
Digitally signed
by Monika Negi
Date: 2023.08.25
17:22:28 +05'30'

Monika Negi
(Company Secretary and Compliance Officer)