



RAJKUMAR FORGE LTD.

Regd. Office : 18, Shivaji Co-op. Housing Society, Off Senapati Bapat Road, Pune - 411 016, India.
Tel: + 91(20) 25639050/51/52 Fax: + 91(20) 25639049 E-mail: sales@rkforge.in, info@rkforge.in

BY COURIER/FAX



Date: 7th February, 2011

To,

The Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Mumbai- 400001.

Dear Sir,

Sub : Outcome of the Board Meeting

Stock Code : 513369

The Board of Directors has at their Meeting held on Monday, 7th February, 2011 at the Registered Office of the Company passed a resolution for buy-back of 27,34,850 equity shares of Rs.10/- (Rupees ten each) fully paid up of the Company viz 25% of the paid-up share capital of the Company, through open market purchase on the stock exchange at a price not exceeding Rs.18 (Eighteen Only), subject to approval of the articles and that of members of the Company.

We shall thank you to kindly acknowledge the receipt and take note of the same.

Thanking you.

Yours sincerely,
FOR RAJKUMAR FORGE LTD.

R.S.KOTHAVALÉ
MANAGING DIRECTOR