



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 : 26 AUG 2011

To,

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

022-22722039/22721278/22722082
Dear Sir,

Sub : Intimation of Book Closure

Ref : Clause 15 & 16 of the Listing Agreement

Pursuant to the provisions of Clause 15 & 16 of the Listing Agreement, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th day of September, 2011 to Friday, 30th September, 2011 (both days inclusive) for the purpose of ascertaining the names of shareholders who shall be entitled to receive dividend on equity shares (10%) for the year ended 31st March, 2011, if declared by the 21st Annual General Meeting of the Company, convened to be held on 30th September, 2011 at Poona Club, 6 Bund Garden Road, Pune- 411001 at 11 A.M.

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

Thanking you.

Yours sincerely,
FOR RAJKUMAR FORGE LTD.


VIJAY.V. KULKARNI
COMPANY SECRETARY