



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: 28th May,2011

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

Dear Sirs,

Sub : Out come of the Board Meeting

The Board of Directors of the Company have in its meeting held on 28th May,2011 recommended a dividend @ 10% viz Rupee One per equity share for the financial year ended 31st March,2011, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

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

Thanking you.

Yours sincerely,
FOR RAJKUMAR FORGE LTD.


VIJAY KULKARNI
COMPANY SECRETARY