



**Western India
Forgings Pvt. Ltd.**

ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001, API Q1, API 20B, API 20C, ABS, PED Certified Company

14th July, 2017

**THE BOARD OF DIRECTORS,
RAJKUMAR FORGE LIMITED**
(CIN: L28910PN1990PLC056985)
29/1, Kharadi Village,
Off Pune Nagar Road,
Pune – 411 014

Sub : Notice under Section 160 of the Companies Act, 2013

Dear Sir,

We, being shareholder of your Company, holding 69,97,218 equity shares, hereby give you notice pursuant to sub-section (1) of section 160 of the Companies Act, 2013, of our intention to propose the name of Mr. Nitin Rajore, as a candidate for the office of Director in your company at the ensuing Annual General Meeting of your Company.

A deposit of **Rs.1,00,000/- (Rupees One lac only)** vide cheque no. **206797** dated **13.07.2017** drawn on **State Bank of India, Industrial Finance branch, Pune** is enclosed as prescribed under Section 160 (1) of the Companies Act, 2013.

Yours faithfully,

For WESTERN INDIA FORGINGS PRIVATE LIMITED


SATISH KADROLLI
COMPANY SECRETARY
ACS: 43677



Encl: as above