



RAJKUMAR FORGE LTD.

Regd. Office :18, Shivaji Co-op. Housing Society, Off Senapati Bapat Road, Pune - 411 016, India.
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CIN NO. L28910PN1990PLC056985



By Courier

Ref : SEC/BMN/BSE/2016

Date: 24'th October,2016

To
Corporate Relationship Department,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015, notice is hereby given that a Meeting of Board of Directors of Rajkumar Forge Limited is scheduled to be held on Friday, the 4'th day of November,2016 at the Registered Office of the Company at 11. 30 A.M to consider inter alia Un-Audited Financial Results for the quarter ended 30'th September, 2016.

The trading window, as per the Company's Code of Conduct for Prevention of Insider Trading ,shall remain closed from Wednesday26'th October,2016 to Saturday 5'th November,2016 (both days inclusive) .

Further, as required in terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, a public notice about the date of the aforesaid Board Meeting is also simultaneously being issued in the newspapers.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
FOR RAJKUMAR FORGE LTD.

VIJAY KULKARNI
COMPANY SECRETARY

Visit us : www.rkforging.com

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