



# 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

CIN NO. L28910PN1990PLC056985



Date : 26'th August ,2016

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-1

Dear Sirs,

**Sub : Notice of Annual General Meeting and Notice of Book Closure**

**Scrip Code-513369**

Pursuant to Regulation 30 of SEBI ( Listing Obligation and Disclosure Requirements) Regulations,2015, we wish to inform you that 26'th Annual General Meeting of RAJKUMAR FORGE LIMITED is convened to be held on Tuesday 20'th September,2016 at 11.30 A.M. at Poona Club, 6,Bund Garden Road,Pune-411001.

Notice is further given pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 that the Share Transfer Books and Register of Members of the Company shall remain closed from Monday 12'th day of September,2016 to Tuesday,20'th day of September,2016 for the propose of 26'th Annual General Meeting of the Company to be held on Tuesday 20'th September,2016.

Kindly acknowledge receipt and take note of the same.

Thanking you.

Yours sincerely,

FOR RAJKUMAR FORGE LTD.

  
VIJAY KULKARNI  
COMPANY SECRETARY

Visit us : [www.rkforging.com](http://www.rkforging.com)

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