



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE-411 014
PHONE: +91(20) 67310700/01/02
EMAIL: info@rkforge.in
WEBSITE: www.rkforging.com



RFL/SEC/2017-18/91

September 4, 2017

To,
The Manager,
The Bombay Stock Exchange Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub : Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, September 13, 2017**, inter alia, to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Closure of Trading Window:

Further to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from September 6, 2017 to September 15, 2017 (both days inclusive). The trading window shall open on September 16, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Rajkumar Forge Limited

Shruti Patil

Company Secretary

Membership No. : ACS40609

