



# RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2017-18/81

August 11, 2017

The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

**Subject: Outcome of the Board Meeting**

This is to inform you that the meeting of Board of Directors of the Company scheduled on Friday, August 04, 2017, was adjourned & held on Friday, August 11, 2017.

The Board of Directors of the Company at its adjourned meeting held today, i.e. Friday, August 11, 2017, inter alia, have considered / approved the following:

- 1) Considered and approved notice of 27<sup>th</sup> Annual General Meeting of the Company;
- 2) Considered and approved adoption of new set of Articles of association subject to approval of members of the Company.

The copies of the Annual Report along with the Notice of Annual General meeting will be forwarded to you and Book Closure (for AGM) will be intimated to you in due course.

Cut-off date / record date for AGM (for e-voting) will be intimated to you, in due course.

The meeting of the Board of Directors held today commenced at 03.30 p.m. and concluded at 05.05 p.m.

Kindly the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED

Shruti Patil

Company Secretary

