



# 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](mailto:info@rkforge.in)

WEBSITE: [www.rkforging.com](http://www.rkforging.com)



RFL/SEC/2017-18/245

February 02, 2018

The DSC – CRD,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 513369**

Dear Sir / Madam,

**Sub : Copy of Advertisement published in Newspaper for Notice of Board Meeting**

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in **The Indian Express and Loksatta** newspaper(s) on February 02, 2018 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Saturday, February 10, 2018 inter-alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

**Shruti Patil**  
**Company Secretary**

Encl : As above

WWW.LOKSATTA.COM

पुणे, शुक्रवार, २ फेब्रुवारी २०१८

१५

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, FRIDAY, FEBRUARY 2, 2018

**RAJKUMAR FORGE LIMITED**  
(CIN: L28910PN1990PLC056985)  
Registered Office: 29/1, Kharadi  
Village, Off Pune Nagar Road,  
Pune - 411014. Tel: 020 - 67310715  
Email ID: secretarial@rkforge.in,  
Website: www.rkforging.com

**NOTICE**

**NOTICE** is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 10, 2018**, inter-alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2017.

This intimation is also available on the website of the Company [www.rkforging.com](http://www.rkforging.com) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For Rajkumar Forge Limited  
Place : Pune Shruti Patil  
Dtd.:1/2/2018 Company Secretary

**RAJKUMAR FORGE LIMITED**  
(CIN: L28910PN1990PLC056985)  
Registered Office: 29/1, Kharadi  
Village, Off Pune Nagar Road,  
Pune - 411014. Tel: 020 - 67310715  
Email ID: secretarial@rkforge.in,  
Website: www.rkforging.com

**NOTICE**

**NOTICE** is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 10, 2018**, inter-alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2017.

This intimation is also available on the website of the Company [www.rkforging.com](http://www.rkforging.com) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For Rajkumar Forge Limited  
Place : Pune Shruti Patil  
Dtd.:1/2/2018 Company Secretary