



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/2018-19/22

May 26, 2018

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

Scrip Code: 513369

Dear Sir / Madam,

Sub : Outcome of Board Meeting

This is to intimate that the Board of Directors of the Company at their meeting held today, i.e. Saturday, May 26, 2018, inter alia, have considered / approved the following:

1. Audited Financial Statement for the year ended March 31, 2018;
2. Audited Financial Results for the quarter and year ended March 31, 2018 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and related papers (being sent separately).
3. Revision in the remuneration payable to Mr. Nitin Rajore, Whole Time Director of the Company, subject to consent of members of the Company at the ensuing Annual General Meeting.

Time of commencement of Board Meeting: **04.30 p.m.**

Time of conclusion of Board Meeting: **06.00 p.m.**

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

SHRUTI

AMOL PATIL

Digitally signed by SHRUTI AMOL PATIL
DN: cn=SHRUTI AMOL PATIL, o=RAJKUMAR FORGE LIMITED, ou=RAJKUMAR FORGE LIMITED, email=info@rkforge.in, postalCode=411014, serialNumber=1, c=IN
Date: 2018.05.26 18:02:13 +05'30'

Shruti Patil

Company Secretary