

RAJKUMAR FORGE LIMITED

(CIN: L28910PN1990PLC056985)

Regd. Office: Office No.511 to
513, Global Square, S. No. 247,
14B, Yerawada, Pune 411006.
Mob. : 9168627594

Email : secretarial@rkforge.in,
Website: www.rkforging.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, February 02, 2019**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2018.

Further details are available at the website of the Company at-

www.rkforging.com and also at the website of BSE Ltd. at **www.bseindia.com**.

For Rajkumar Forge Limited
Place : Pune Shrutti Patil
Dtd.:25/01/2019 Company Secretary

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