



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006

PHONE NO. : 8956616160

EMAIL: info@rkforge.in

WEBSITE: www.rkforging.com



RFL/SEC/2018-19/179

March 15, 2019

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. Friday, March 15, 2019, inter alia, have approved and adopted the following in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

- 1) Amended Code of Internal Procedures and Conduct to regulate, monitor and report trading by Insiders;
- 2) Amended Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive information for adhering to the Principles of Fair Disclosure; and
- 3) Policy for determining of 'Legitimate purposes'

effective from April 01, 2019.

Further, the Exchange is requested to update the new contact number of the Company which is 8956616160.

The Board Meeting commenced at 04.00 p.m. and concluded at 05.05 p.m.

Thanking you,

Yours faithfully,
For RAJKUMAR FORGE LIMITED

Shruti Patil
Company Secretary



FACTORY: GAT NO. 357, KHARABWADI, CHAKAN - TALEGAON ROAD, CHAKAN - 410 501, TAL. KHED, DIST. PUNE
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