



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



KFL/2015-16/CS/KS/020
September 29, 2015

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Madam/Sir,

SUB : Intimation of the Board Meeting Date scheduled for the quarter ended September 30, 2015

NOTICE is hereby given pursuant to Clause 30 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Thursday, October 8, 2015 at Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune – 411 001, *inter alia*, to consider and approve appointment of Auditors for F.Y. 2015 -16 and the same has been communicated to the Directors and Management of the Company.

Kindly note and take the same on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited

K Sawant

Ketaki Sawant – Satam
Company Secretary

CC:

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

CIN : L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001.