

AHMEDNAGAR FORGINGS LIMITED

Corporate Office : 604, 6th Floor, The Great Eastern Plaza Building, Airport Road,
Yerwade, Pune (Maharashtra) - 411 006. INDIA
Tel. : +91-20-66031188 Fax : +91-20-66031177
E-mail : afl.pun@amtek.com Web.: www.amtek.com

Ref.: NSE/AFL/2015

23rd April, 2015

The Executive Director
The National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East
Mumbai-400001

NSE TRADING SYMBOL: AHMEDFORGE

SUB: OUTCOME OF BOARD MEETING

Dear Sir/ Madam,

This is to inform you that Board of Directors of the Company in their meeting held today i.e. Thursday, 23rd April, 2015 has approved the Issuance of Redeemable Non-Convertible Debentures (NCDs) up to Rs. 400 Crores (Four Hundred Crores) on Private Placement basis subject to the approvals of Shareholder's and any other approvals from regulatory authority if required.

You are requested to take the same on records and oblige.

Yours Faithfully

For Ahmednagar Forgings Limited


Company Secretary

Regd. Office :

Gat No. 614, Kuruli, Chakan
Pune (Maharashtra) 410501. INDIA
Tel. : +91-2135-252148
Fax : +91-2135-252105
E-mail: afl.kur@amtek.com
Web : www.amtek.com
CIN : L28910MH1977PLC019569