

AHMEDNAGAR FORGINGS LIMITED

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Ref.: AFL/NSE/2014

30th July, 2014

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,

This is to inform you that Board of Directors of the Company in their meeting held on today i.e. 30th July, 2014 considered and approved the followings:

1. Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2014 which have been approved and taken on record by the Board of Directors of the Company.
2. An Auditors Certificate of Limited Review of Quarterly Financial Results (Provisional) of the Company for the Quarter Ended 30th June, 2014.

You are requested to kindly take the same on record and oblige.

Thanking you.

For AHMEDNAGAR FORGINGS LIMITED


70R COMPANY SECRETARY

Encl.: As Above.