

AHMEDNAGAR FORGINGS LIMITED

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Ref : AFL/NSE/2014

24th NOVEMBER, 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-400051

NSE TRADING SYMBOL: AMTEKAUTO

KIND ATTN. : Mr. Hari K.

SUB : OUTCOMES OF BOARD MEETING

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 24th November 2014 have considered and approved the followings:-

1. The Audited Annual Financial Accounts of the Company for the financial year ended 30th September, 2014. Please find enclosed herewith the copy of the Results as required under Clause 20 of the Listing Agreement;
2. Recommendation of dividend to its equity shareholders @ 10% i.e. Re. 1 per equity share of Rs.10/- each for the financial year 2013-14;
3. Alteration of Article of Association of the Company ("AoA") by way of adoption of new set of AoA in terms of various provisions of New Companies Act 2013 subject to approval of shareholders in the forthcoming Annual General Meeting;
4. Issuance of Non-Convertible Preference Shares upto Rs. 300 Crores subject to approval of shareholders in the forthcoming Annual General Meeting.
5. To enter into related party transactions by the Company for the financial year 2014-15 up to the maximum per annum limit subject to approval of shareholders in the forthcoming Annual General Meeting.

6. Determine and designate the Key Managerial Personnel (KMP) of the Company pursuant to section 203 of the Companies Act, 2013;

7. Annual Report of the Company for the financial year ended 30th September, 2014.

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

Thanking you.

Yours faithfully,
For **AHMEDNAGAR FORGINGS LIMITED**



(SWATI AHUJA)
COMPANY SECRETARY