



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE :
"RAMKRISHNA CHAMBERS"
72, SHAKESPEARE SARANI
KOLKATA - 700 017
WEST BENGAL, INDIA
PHONE : (+91 33) 3984 0900/0999
FAX : (+91 33) 3984 0998
E-mail : info@ramkrishnaforgings.com
Website : www.ramkrishnaforgings.com
CIN-L 74210 WB 1981 PLC 034281

Date: 18th April, 2014

To,
The Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza" C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref: Symbol: RKFORGE
Sub: - Notice of Board Meeting

Please be informed that:

The meeting of the Board will be held on **19th May, 2014** to consider among other things:

- To consider and approve the Audited Financial Results for the year ended 31st March, 2014.
- To recommend Dividend, if any, on the equity shares of the company for the year ended 31st March, 2014.

Also, Kindly note that pursuant to Insider Trading Code of the Company, the trading window shall be closed **from 09th May 2014 to 20th May, 2013** (Both days inclusive) for declaration of **Annual Financial Results for the year Ended 31.03.2014** of the Company.

Thanking you,
Yours faithfully,

Company Secretary

WORKS :

- ☐ (PLANT-I) : PLOT NO. M-6, PHASE-VI, GAMARIA, JAMSHEDPUR - 832108, JHARKHAND (INDIA)
PH. : (+91 657) 3040700, 3204242, 3204249, FAX : (+91 657) 2202814
E-mail : forgings-division@ramkrishnaforgings.com

&

- ☐ (PLANT-III & IV) : PLOT NO M-15, 16 & NS-26, PHASE-VII, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR - 832109
JHARKHAND (INDIA), PH. : (+91 657) 3984999. FAX : (+91 657) 3984998
E-mail : cnc-division@ramkrishnaforgings.com



- (PLANT-II) : 7/40, DUFFER STREET, LILUAH, HOWRAH - 711204, W.B. (INDIA)
PH : (+91 33) 26548062, FAX : (+91 33) 26548063

