

# 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 No. : L74210WB1981PLC034281

Date: 14<sup>th</sup> October, 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**

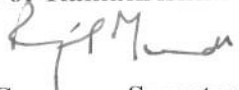
Please be informed that the meeting of the Board will be held on **1<sup>st</sup> November, 2014** to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2014.

Also, kindly note that pursuant to Insider Trading Code of the Company, the trading window shall be closed **from 23<sup>rd</sup> October, 2014 to 2<sup>nd</sup> November, 2014** (Both days inclusive) for declaration of **Unaudited Financial Results for the Quarter and half year ended 30.09.2014** of the Company.

Thanking you,

Yours faithfully,

**For Ramakrishna Forgings Limited**

  
**Company Secretary**

## WORKS :

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