



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE :
"RAMKRISHNA CHAMBERS"
72, SHAKESPEARE SARANI
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WEST BENGAL, INDIA
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Date: 22nd January, 2014

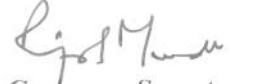
To
The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Ref: Symbol:RKFORGE

Sub: - Death of Director

Pl be informed that due to the sad demise of Mr. Surendra Mohan Lakhotia, Non Executive Independent Director of the Company, on the 21st January, 2014, he is no more associated as a Director with the Company with immediate effect. Further, Mr. Lakhotia was also the Chairman of the Audit Committee and the Member of the Remuneration Committee of the Company

For Ramakrishna Forgings Limited


Company Secretary

WORKS :

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