



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TE-151L SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
BOTH : 15948 / 2002
FILE NUMBER : A10090-01

1st July, 2017

To

BOMEAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Ref: Scrip Code/Symbol: 513509/KALYANIFRG

Subject: Notice of Book Closure and Cutoff Date pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Madam/Sir,

Pursuant to regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; read with applicable provisions of Companies Act, 2013 please find herewith intimation of Book Closure date and Cutoff date for the purpose of Annual General Meeting and Declaration of Dividend.

Details of the requirement of regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below;

Book Closure	Wednesday, July 19, 2017 to Tuesday, July 25, 2017 (Both days Inclusive)
Purpose of Book Closure	For the purpose of Dividend
Date of AGM	Tuesday, 25 July, 2017
Cutoff Date	18 th July, 2017 (To record the entitlement of the members to cast their Vote electronically for the business to transacted at the ensuing Annual General Meeting)

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Kalyani Forge Limited


Chandranil Belvalkar
Company Secretary



CIN: L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001