



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



12th November, 2019

To

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

Scrip Code: 513509

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

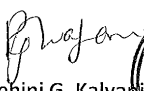
SUB: Outcome of the Board Meeting held on 12.11.2019

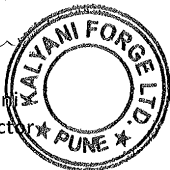
Dear Sir/Mam,

Please find the enclosed herewith Un-audited Financial Results for the Quarter and Half year ended on 30th September, 2018 along with Limited Review Report reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th October, 2019. Along with Company has also decided to accept the resignation of Company Secretary and Compliance Officer Mr. Nilesh Vitekar (A24877) and his last date of service shall be closure of business hours of 14th November, 2019.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,


Rohini G. Kalyani
Managing Director
DIN: 519565



CIN : L28910MH1979PLC020959
REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001