



Kalyani Forge Limited

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



KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10099-01

KFL/2015-16/CS/KS/006

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Kind Attention: Listing Department

Kind Attention: Ms. Swati - Listing Department

Sub: Notice of Book Closure

Dear Sir,

With reference to the above, please note pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the listing agreement, that the register of members and register of share transfers of the Company shall be closed from *August 29, 2015 to September 05, 2015* (both days inclusive) ("Book Closure Period") for the purpose of Annual General Meeting.

You are requested to take a note of the same.

Thanks and Regards,

Sawant
CS Ketaki Sawant - Satam
Company Secretary
Kalyani Forge Limited

August 19, 2015

Enc: A/a.