



Kalyani Forge Limited

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



February 16, 2015

To
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Madam/Sir,

SUB : Intimation about resignation of Chief Financial Officer of the Company

This is to inform you that Mr. Niteen P. Adhi, Chief Financial Officer of the Company has resigned from the services of the company.

Kindly take the same on record and make necessary alterations on your website.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited


Anushanethri .V
Company Secretary

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