



Kalyani Forge Limited

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



January 16, 2015

To
Dombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Madam/Sir,

SUB : Intimation of the Board Meeting Date scheduled for adoption of Unaudited Financial Results of the Company for the quarter ended December 31, 2014

NOTICE is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2015 at Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune – 411 001 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2014.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and pursuant to Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company will be closed from the opening of business hours on 21st January, 2015 to the closure of business hours of 29th January, 2015 and the same has been communicated to the Directors and Management of the Company.

Kindly note and take the same on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited

Rohini G. Kalyani
CMD

CC:

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

CIN : L28910MH1979PLC020959

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