



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



July 16, 2016

BOMBAY 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
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Madam/Sir,

Subject: Notice of Book Closure & ~~Cut-off~~ Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; read with the applicable provision of Companies Act, 2013, please find herewith intimation of book closure date & ~~Cut-off~~ date for the purpose of Annual General Meeting and Declaration of Dividend.

Details of the requirement of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below.

Book Closure	Monday , July 25 ,2016 Upto Tuesday , August 2 ,2016 (both days inclusive)
Purpose of Book Closure	For the purpose Dividend
AGM Date	Tuesday, August 2, 2016
~~CUT-OFF~~ Date	25 th July 2016 (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,


Rohini Kalyani
(DIN: 00519565)
Chairperson & Managing Director

CIN : L28910MH1979PLC020959

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