



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
72 SHAKESPEARE SARANI,
KOLKATA 700017
WESTBENGAL, INDIA

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WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 04th May, 2016

To,
The Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza" C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref: Symbol: RKFORGE

Sub: - Notice of Board Meeting and closure of trading window

Please be informed that the meeting of the Board will be held on 21st May, 2016:

- To consider and approve the Audited Financial Results for the year ended 31st March, 2016.
- To recommend Dividend, if any, on the equity shares of the Company for the year ended 31st March, 2016.

Also, kindly note that pursuant to SEBI (Prohibition of Insider Trading} Regulations, 2015 read with "Ramkrishna Forgings Limited, Code on Prevention of Insider Trading", the trading window shall be closed **from 13th May, 2016 and would remain closed until 48 hours after the announcement of the unaudited financial results to the public** for declaration of Audited Financial Results for the year ended 31st March, 2016 of the Company.

Thanking you,

Yours faithfully,

For Ramkrishna Forgings Limited

Company Secretary

WORKS

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PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN;
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