



# RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

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

PHONE : (+91 33) 3984 0900 / 0999  
FAX : (+91 33) 3984 0998

EMAIL : info@ramkrishnaforgings.com  
WEBSITE: www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 13<sup>th</sup> January, 2017

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**

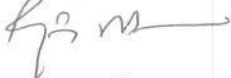
**Sub: - Notice of Board Meeting and closure of trading window**

Please be informed that as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board will be held on **11<sup>th</sup> February, 2017** to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2016.

Also, kindly note that pursuant to SEBI (Prohibition of Insider Trading} Regulations, 2015 read with Code of conduct of the Company, the trading window shall be closed **from 2<sup>nd</sup> February, 2017 and would remain closed until 48 hours after the announcement of the unaudited financial results to the public** for declaration of Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2016 of the Company.

Thanking you,  
Yours faithfully,

**For Ramkrishna Forgings Limited**

  
**Company Secretary**

## WORKS

**PLANT- I:** PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108,  
JHARKHAND (INDIA); **FAX:** (+91 657) 2202814  
**PH:** (+91 657) 3984900, 3204242, 3204249  
**EMAIL:** forgings-division@ramkrishnaforgings.com



**PLANT- III & IV:** PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA,  
ADITYAPUR, JAMSHEDPUR -832109, JHARKHAND (INDIA) **FAX:** (+91 657) 3984998  
**PH:** (+91 657) 3984900/999, **EMAIL:** cnc-division@ramkrishnaforgings.com

ISO 9001:2008

BUREAU VERITAS  
Certification



**PLANT- V:** VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN;  
JAMSHEDPUR -833220, JHARKHAND (INDIA) **PH:** (+91657) 3984900  
**EMAIL:** pressplant5@ramkrishnaforgings.com

**PLANT- II:** 7/40, DUFFER STREET, LILUAH, HOWRAH – 711204  
WEST BENGAL (INDIA)  
**PH:** (+91 33) 2654 8062/063