



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: July 13, 2017

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Qualified institutions placement of equity shares of face value Rs. 10 each (the "Equity Shares") by Ramkrishna Forgings Limited (the "Company") under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations"), and Section 42 of the Companies Act, 2013 (including the rules made thereunder) (the "QIP")

Dear Sir/ Madam,

We wish to inform you that in respect of the QIP, a meeting of the QIP Committee of the Company will be held on Tuesday i.e. 18th July, 2017, has *inter alia* consider the following resolutions:

- To approve the closure of the QIP;
- To approve the issue price including discount, if any thereto as permitted under the SEBI ICDR Regulations for the Equity Shares to be allotted to eligible qualified institutional buyers pursuant to the QIP; and
- To approve and adopted the placement document in connection with the QIP.

Further, please be informed that the trading window will be closed from July 13, 2017 to July 25, 2017 (both days inclusive) for the purpose of the QIP.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Thanking you,

Yours Faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary and Compliance Officer

WORKS

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