



# 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: 12<sup>th</sup> November, 2015

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**

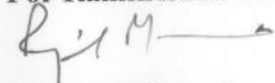
**Sub: - Notice of Board Meeting and closure of trading window**

Please be informed that the meeting of the Board will be held on 7<sup>th</sup> November, 2015 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2015.

Also, kindly note that pursuant to Insider Trading Code of the Company, the trading window shall be closed **from 29<sup>th</sup> October 2015 to 9<sup>th</sup> November, 2015** (Both days inclusive) for declaration of **Unaudited Financial Results for the Quarter Ended 30.09.2015** 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,  
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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



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

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