



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: 14th April, 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 **19th May, 2017**:

- To consider and approve the Audited Financial Results for the year ended 31st March, 2017.
- To recommend Dividend, if any, on the equity shares of the Company for the year ended 31st March, 2017.

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 10th May, 2017 and would remain closed until 48 hours after the announcement of the audited financial results to the public** for declaration of Audited Financial Results for the year ended 31st March, 2017 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

ISO 9001:2008
BUREAU VERITAS
Certification



PLANT- III & IV: PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA,
ADITYAPUR, JAMSHEDPUR -832109, JHARKHAND (INDIA) FAX: (+91 657) 3984998
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BUREAU VERITAS
Certification



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