



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
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WESTBENGAL, INDIA

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WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 15 May 2017

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| BSE Limited Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 | National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 |
| BSE Script Code: 532527 | NSE Script Code: RKFORGE |

Sub: **Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to raising of funds and issuance of securities through public or private placement including but not limited by way of a qualified institutions placement.**

Dear Sir(s),

This is in continuation to our earlier intimation dated 14 April 2017, wherein we have informed the Stock Exchanges that the meeting of Board of Directors will be held on 19 May 2017, inter-alia to consider and take on records the Audited Financial Results for the financial year ended 31 March 2017 and to recommend dividend, if any, on the equity shares of the Company for the year ended 31 March, 2017.

We would like to inform you that in the aforesaid meeting, in addition to the agenda items, matter with regard to raising of funds/issuance of securities through public or private placement will also be considered by the Board of Directors, subject to approval of the shareholders.

In this regard, we would also like to inform you that the Board of Directors will also consider at the same meeting a proposal to issue a notice to the shareholders to approve through postal ballot such fund raising in the manner as may be approved by the Board of Directors.

This is for your information and records please.

Thanking you,
Yours faithfully,

For Ramkrishna Forgings Limited


Company Secretary

WORKS

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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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