

RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE :
"RAMKRISHNA CHAMBERS"
72, SHAKESPEARE SARANI
KOLKATA - 700 017
WEST BENGAL, INDIA
PHONE : (+91 33) 3984 0900/0999
FAX : (+91 33) 3984 0998
E-mail : info@ramkrishnaforgings.com
Website : www.ramkrishnaforgings.com
CIN No. : L74210WB1981PLC034281

Date: 10th April, 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

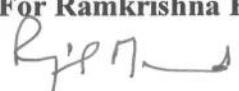
Dear Sir,

Ref: Symbol: RKFORGE
Sub: - Notice of Board Meeting

Please be informed that the meeting of the Board will be held on **16th May, 2015** to consider among other things:

- To consider and approve the Audited Financial Results for the year ended 31st March, 2015.
- To recommend Dividend, if any, on the equity shares of the company for the year ended 31st March, 2015.

Also, kindly note that pursuant to Insider Trading Code of the Company, the trading window shall be closed **from 7th May, 2015 to 18th May, 2015** (Both days inclusive) for declaration of **Audited Financial Results for the Year ended 31.03.2015** 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, JHARKHAND (INDIA)
PH. : (+91 657) 3984900, 3204242, 3204249, FAX : (+91 657) 2202814
E-mail : cnc-division@ramkrishnaforgings.com
- &
- ☐ (PLANT-III & IV) : PLOT NO. M-15, 16 & NS-26, PHASE-VII, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR - 832109
JHARKHAND (INDIA), PH. : (+91 657) 3984999, FAX : (+91 657) 3984998
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☐ (PLANT-II) : 7/40, DUFFER STREET, LILUAH, HOWRAH - 711204, W.B. (INDIA)
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