



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
72 SHAKESPEARE SARANI,
KOLKATA 700017
WESTBENGAL, INDIA

PHONE : (+91 33) 3984 0900 / 099

FAX : (+91 33) 3984 0998

EMAIL : info@ramkrishnaforgings.com

WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC0342

Date: 18th July, 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

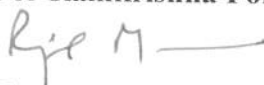
Sub: - Notice of Board Meeting

Please be informed that the meeting of the Board will be held on **7th August, 2015** to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2015.

Also, kindly note that pursuant to Insider Trading Code of the Company, the trading window shall be closed **from 29th July 2015 to 8th August, 2015** (Both days inclusive) for declaration of **Unaudited Financial Results for the Quarter Ended 30.06.2015** 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); **FAX:** (+91 657) 2202814
PH: (+91 657) 3984900, 3204242, 3204249
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:** (+91 657) 3984900
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