

April 13, 2016

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Scrip Code: 513509

SUB: Board Meeting Schedule on 16.04.2016

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of a Board of Directors of the Company will be held on Saturday, 16<sup>th</sup> April 2016 at 3.00 p.m. at Shangrila Gardens, 1st Floor, B & C Wing, Opp. Bund Garden, Pune – 411001 to transact the following business;

- To consider resignation of Mr. D.S. Gupta & Mr. S. Ravindran an Independent Director of the Company w.e.f. March 10, 2016 & March 14, 2016 respectively.
- To consider appointment of Mr. Vishwas Chitrao as the Independent Director of the Company w.e.f. 16<sup>th</sup> April 2016

Thanking you,

Yours Faithfully,  
For Kalyani Forge Limited,



Rohini Kalyani  
Managing Director  
(DIN: 00519565)