



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



May 29, 2015

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Madam/Sir,

SUB : Extension of Board Meeting

This is to inform you that, due to prolonged discussion, the Board Meeting held today have been extended and the Board shall continue to discuss the agenda matters tomorrow i.e. 30th of May 2015.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited

✓ *Anushanethri*

Anushanethri V
Company Secretary

Encl.: As above

CC:

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051.

CIN : L28910MH1979PLC020959

REGD OFFICE : Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001

