



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



November 06, 2015

To
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Madam/Sir,

SUB : Outcome of the Board Meeting of the Company held on November 06, 2015

With reference to the above captioned subject, we wish to intimate your esteemed exchange that the Board of Directors of the Company in its meeting held today has considered and approved the following:

- 1) The Unaudited Financial Results for the quarter ended September 30, 2015 (Based on the recommendations of the Audit Committee). Pursuant to Clause 41 of the Listing Agreement a copy of Unaudited Financial Results for the quarter ended September 30, 2015 together with the Limited Review Report of the Statutory Auditors is enclosed herewith.
- 2) Appointment of Mr. D.S. Gupta as Additional Director of the Company after considering the recommendation by the Nomination and Remuneration Committee.
- 3) The Cost Audit Report for the financial year ended on March 31, 2015. The Audit Committee meeting convened earlier in the day reviewed these results and the chairman of the Audit Committee briefed the Board on the Views and recommendations of the Audit Committee on this report.
- 4) Appointment of NMK & Associates, Company Secretaries, Pune as Scrutinizer for conducting postal ballot/e-voting process.
- 5) Resignation of Ms. Kelaki Sawant, Company Secretary of the company.

The above intimation is given to you in pursuant to clause 41 of the listing agreement.

Thanking you,

RG Kalyani
Yours Faithfully,
For Kalyani Forge Limited

RG Kalyani
Rohini Kalyani
Chairman and Managing Director

Encl.: As above

CIN : L28910MH1979PLC020959

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