



RAMKRISHNA FORGINGS LIMITED

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CIN NO. : L74210WB1981PLC034281

Date: 29th October 2018

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE: 532527</u>	The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir / Madam,

Ref: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Issue of Equity shares to Ramkrishna Forgings Limited Employee Welfare Trust ("ESOP Trust")

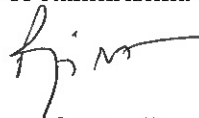
Please be informed that pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Nomination and Remuneration Committee will be held on Saturday, 3rd November 2018, *inter alia* to issue and allot equity shares to the Ramkrishna Forgings Limited Employee Welfare Trust under the Ramkrishna Forgings Limited - Employee Stock Option Scheme 2015.

This is for the information of the Exchanges and the members.

Thanking You,

Yours truly,

For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary



WORKS

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SEARCHABLE FILE

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Sd/-
Rajesh Mundhra
Company Secretary