



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE-411 014
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RFL/SEC/2017-18/83

August 16, 2017

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 513369

Dear Sir / Madam,

Subject: Intimation of 27th Annual General Meeting and Closure of Register of members

We wish to inform you that the 27th Annual General Meeting of the Company has been scheduled to be held on **Wednesday, September 27, 2017 at Pooa Club Limited, 6, Bund Garden Road, Pune – 411 001.**

Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive)** for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the **cut-off date i.e. September 21, 2017** may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence from **09:00 a.m. on Sunday, September 24, 2017 and shall end at 05:00 p.m. on Tuesday, September 26, 2017.**

Kindly the same on your record.

Thanking you,

Yours faithfully,
For RAJKUMAR FORGE LIMITED

Shrutti Patil
Company Secretary

