



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE-411 014
PHONE: +91(20) 67310700/01/02
EMAIL: info@rkforge.in
WEBSITE: www.rkforging.com



RFL/SEC/2017-18/27

Date: May 19, 2017

To,
The Manager,
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sirs,

Subject: Intimation under Regulation 29 of the SEBI Listing Regulations, 2015


Pursuant to Regulation 29 of SEBI Listing Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017, *inter alia*, to consider audited financial results for the quarter and year ended March 31, 2017.

This is to further inform you that as per Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from Friday, May 19, 2017 to Wednesday, May 31, 2017 (both days inclusive).

Kindly acknowledge receipt of the same.

Thanking you.

Yours' Sincerely,
For Rajkumar Forge Limited


Nitin Rajore
Whole-time Director
(DIN: 01802633)

