



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006

PHONE NO. : 8956616160

EMAIL: info@rkforge.in

WEBSITE: www.rkforging.com



RFL/SEC/2019-20/33

May 25, 2019

The DCS- CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub : Outcome of Board Meeting

This is to intimate that the Board of Directors of the Company at their meeting held today, i.e. Saturday, May 25, 2019, inter alia, have considered / approved the following:

1. Audited Financial Statement for the year ended March 31, 2019;
2. Audited Financial Results for the quarter and year ended March 31, 2019 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and related papers (being sent separately).

Time of commencement of Board Meeting: **04.30 p.m.**

Time of conclusion of Board Meeting: **07.05 p.m.**

Please take the above on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED



Shrutti Patil

Company Secretary & Compliance Officer

Membership No. : ACS 40609