



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/2017-18/104

September 07, 2017

The DSC – CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub : Copy of Advertisement published in Newspaper for Notice of Board Meeting

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in Business Standard and Daily Janshakti newspaper(s) on September 05, 2017 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Wednesday, September 13, 2017, inter alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED

Shruti Patil

Company Secretary

Membership No. : ACS40609

Encl : As above

Daily Janshakti
Pune Edition

Tuesday, September 05, 2017

RAJKUMAR FORGE LIMITED (CIN: L28910PN1990PLC056985) Registered Office: 29/1, Kharadi Village, Off Pune Nagar Road, Pune - 411014 Tel: 020 - 67310700 Email ID: secretarial@rkforge.in, Website: www.rkforging.com	
NOTICE	
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th September, 2017, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2017.	
Further details are available at the website of the Company at www.rkforging.com and also at the website of BSE Limited www.bseindia.com .	
For Rajkumar Forge Limited. Sd/- Nitin Rajore Place : Pune Whole-time Director Date : 04.09.2017 DIN: 01802633	

Business Standard
Pune Edition

Tuesday, September 05, 2017.

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For Rajkumar Forge Limited. Sd/- Nitin Rajore Place : Pune Whole-time Director Date : 04.09.2017 DIN: 01802633	