



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: Office No. 511 to 513, Global Square, S. No. - 247, 14B,
Yerawada, Pune - 411 006
PHONE: 8956616160
EMAIL: info@rkforge.in
WEBSITE: www.rkforging.com



RFL/SEC/2019-20/61

August 02, 2019

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 - Notice of Board Meeting

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in **Financial Express and Loksatta** newspaper(s) on August 02, 2019 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Saturday, August 10, 2019 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED



Shrutti Patil
Company Secretary and Compliance Officer
ACS40609

Encl : As above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, AUGUST 2, 2019

24 NATION

RAJKUMAR FORGE LIMITED

(CIN: L28910PN1990PLC056985)

Regd. Office: Office No. 511 to
513, Global Square, S. No. – 247,
14B, Yerawada, Pune – 411 006.

Tel: 8956616160

E-mail: secretarial@rkforge.in

Website: www.rkforging.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, August 10, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019. Further details are available at the website of the Company at www.rkforging.com and also at the website of BSE Limited at www.bseindia.com.

For Rajkumar Forge Limited

Place : Pune Shruti Patil

DtD :1.8.2019 Company Secretary
ACS 40609

लोकसत्ता

WWW.LOKSATTA.COM

पुणे, शुक्रवार, २ ऑगस्ट २०१९

११

राजकुमार फोर्ज लिमिटेड

(CIN: L28910PN1990PLC056985)

नोंदणीकृत कार्यालय : ऑफिस नं. ५११

ते ५१३, ग्लोबल स्केअर, स. नं. २४७,

१४बी, येरवडा, पुणे - ४११ ००६.

फोन : ८९५६६१६१६०

ई-मेल : secretarial@rkforge.in,

वेबसाइट : www.rkforging.com

सूचना

या द्वारे सूचित करण्यात येते की, सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ मधील नियम ४७ व इतर लागू नियमांसह वाचण्यात येणाऱ्या नियम २९ च्या अनुषंगाने कंपनीच्या संचालक मंडळाची सभा शनिवार, दि. १० ऑगस्ट २०१९ रोजी घेण्यात येईल ज्या मध्ये इतर बाबीव्यतिरीक्त ३० जुन २०१९ रोजी संपलेल्या तिमाहीचे कंपनीचे लेखा परिक्षीत वित्तीय निकाल विचारात घेउन त्यांना मंजुरी दिली जाईल. अधिक तपशिल कंपनीच्या वेबसाईटवर www.rkforging.com येथे आणि बीएसई लि. च्या वेबसाईटवर www.bseindia.com उपलब्ध आहेत.

राजकुमार फोर्ज लिमिटेड करीता

स्थळ : पुणे श्रुती पाटील

दि.: १/८/२०१९ कंपनी सचिव

एसीएस ४०६०९