



# RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"  
72 SHAKESPEARE SARANI,  
KOLKATA 700017  
WESTBENGAL, INDIA

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FAX : (+91 33) 3984 0998

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WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 28<sup>th</sup> July, 2017

To,  
The Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Ref: Scrip Code - 532527**

**Sub: - Notice of Board Meeting and closure of trading window**

Please be informed that as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board will be held on **12<sup>th</sup> August, 2017** to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017.

Also, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of conduct of the Company, the trading window shall be closed **from 3<sup>rd</sup> August, 2017 and would remain closed until 48 hours after the announcement of the unaudited financial results to the public** for declaration of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 of the Company.

Thanking you,  
Yours faithfully,  
**For Ramkrishna Forgings Limited**

  
**Company Secretary**

## WORKS

**PLANT- I:** PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108,  
JHARKHAND (INDIA); FAX: (+91 657) 2202814  
PH: (+91 657) 3984900, 3204242, 3204249  
EMAIL: forgings-division@ramkrishnaforgings.com



**PLANT- III & IV:** PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA,  
ADITYAPUR, JAMSHEDPUR -832109, JHARKHAND (INDIA) FAX: (+91 657)3984998  
PH: (+91 657) 3984900/999, EMAIL: cnc-division@ramkrishnaforgings.com



**PLANT- II:** 7/40, DUFFER STREET, LILUAH, HOWRAH – 711204  
WEST BENGAL (INDIA)  
PH: (+91 33) 2654 8062/063

**PLANT- V:** VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN,  
JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900  
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