

# RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

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

PHONE : (+91 33) 3984 0900 / 0999  
FAX : (+91 33) 3984 0998

EMAIL : info@ramkrishnaforgings.com  
WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 14<sup>th</sup> April, 2017

To,  
The Listing Department  
National Stock Exchange of India Limited,  
"Exchange Plaza" C-1, Block G  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Ref: Symbol: RKFORGE**

**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 **19<sup>th</sup> May, 2017**:

- To consider and approve the Audited Financial Results for the year ended 31st March, 2017.
- To recommend Dividend, if any, on the equity shares of the Company for the year ended 31st March, 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 10<sup>th</sup> May, 2017 and would remain closed until 48 hours after the announcement of the audited financial results to the public** for declaration of Audited Financial Results for the year ended 31st March, 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

ISO 9001:2008  
BUREAU VERITAS  
Certification



**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

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**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  
EMAIL: pressplant5@ramkrishnaforgings.com



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CIN NO. : L74210WB1981PLC034281

Date: 14<sup>th</sup> April, 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 **19<sup>th</sup> May, 2017**:

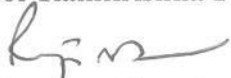
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b) To recommend Dividend, if any, on the equity shares of the Company for the year ended 31st March, 2017.

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 10<sup>th</sup> May, 2017 and would remain closed until 48 hours after the announcement of the audited financial results to the public** for declaration of Audited Financial Results for the year ended 31st March, 2017 of the Company.

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Yours faithfully,

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**Company Secretary**

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ISO 9001:2008  
ISO 14001:2004  
OHSAS 18001:2007  
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