



# 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: 12<sup>th</sup> July, 2016

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 **13<sup>th</sup> August, 2016** to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016.

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 4<sup>th</sup> August, 2016 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, 2016 of the Company.

Thanking you,  
Yours faithfully,

**For Ramkrishna Forgings Limited**

**Company Secretary**

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  
ISO 9001:2004  
OHSAS 18001:2007  
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

ISO 9001:2008  
BUREAU VERITAS  
Certification



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: SARAIKELA, DIST.: SARAIKELA KHARSWAN;  
JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900  
EMAIL: pressplant5@ramkrishnaforgings.com