



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
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CIN NO. : L74210WB1981PLC034281

Date: 12th August 2017

<p>The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001</p> <p><u>BSE SCRIP CODE: 532527</u></p>	<p>The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051</p> <p><u>NSE SYMBOL: RKFORGE</u></p>
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Dear Sir / Madam,

Sub: Outcome of Board Meeting - Change in Auditors

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on 12th August 2017 inter alia:

- Accepted the resignation of M/s Jitendra K Agarwal & Associates, Chartered Accountants, [Firm Registration No. 318086E) who had expressed their unwillingness to continue as the Statutory Auditors of the Company.
- Appointed M/s. S.R Batliboi & Co ,LLP ,Chartered Accountants , Firm Registration No. 301003E/E300005)as the Statutory Auditors of the Company, for a period of 5 years commencing from the conclusion of 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting of the Company. Their appointment is subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Brief profile of M/s S.R Batliboi & Co ,LLP ,Chartered Accountants:

S.R. Batliboi & Co. LLP (FRN 301003E/E300005) ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1949 and is a limited liability partnership firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 13 branch offices in various cities in India.

The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary

WORKS

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