



# RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE :  
"RAMKRISHNA CHAMBERS"  
72, SHAKESPEARE SARANI  
KOLKATA - 700 017  
WEST BENGAL, INDIA  
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FAX : (+91 33) 3984 0998  
E-mail : info@ramkrishnaforgings.com  
Website : www.ramkrishnaforgings.com  
CIN No. : L74210WB1981PLC034281

Date: 16<sup>th</sup> January, 2015

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

**Ref: Scrip Code: 532527**

**Sub: Resignation of Mr Ravi Lekhrajani, Nominee Director**

Dear Sir,

Please be informed that Mr. Ravi Lekhrajani, Nominee Director of Wayzata II Indian Ocean Ltd, has resigned from directorship of the Company w.e.f 15<sup>th</sup> January, 2015 on account of fall in the shareholding of Wayzata II Indian Ocean Ltd below the Investor threshold as per the Subscription and Shareholders Agreement.

Kindly acknowledge receipt of the same and oblige

Thanking you,  
Yours faithfully,

**For Ramakrishna Forgings Limited**

Rajesh Mundhra  
Company Secretary

## WORKS :

(PLANT-I) : PLOT NO. M-6, PHASE-VI, GAMARIA, JAMSHEDPUR - 832108, JHARKHAND (INDIA)  
PH. : (+91 657) 3984900, 3204242, 3204249, FAX : (+91 657) 2202814  
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(PLANT-III & IV) : PLOT NO. M-15. 16 & NS-26, PHASE-VII, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR - 832109  
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