



# RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

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

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FAX : (+91 33) 3984 0998

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

CIN NO. : L74210WB1981PLC034281

Date: 9<sup>th</sup> May, 2016

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

**Ref: Scrip Code: 532527**

**Sub: Mr. Satish Kumar Mehta Resignation from the Board of the Company**

Dear Sir,

Please be informed as per Regulation 30(2) that Mr. Satish Kumar Mehta, Non-Executive Director of the Company has resigned from the Board of the Company with effect from today.

This is for your information and record.

Kindly acknowledge receipt of the same and oblige.

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

  
Rajesh Mundhra  
**Company Secretary**

Encl: As above.

## 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

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Certification



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Certification



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

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