



# 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: 24<sup>th</sup> January, 2020

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 dated 12<sup>th</sup> February, 2020**

This is in continuation to our letter dated 31.12.2019 regarding intimation of closure of trading window w.e.f. 01.01.2020.

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 **12<sup>th</sup> February, 2020** to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2019.

This is for your information and records.

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  
ISO 14001:2004  
OHSAS 18001:2007  
BUREAU VERITAS  
Certification



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- 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  
EMAIL: pressplant5@ramkrishnaforgings.com

Date: 24<sup>th</sup> January, 2020

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**

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