



# 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: 3<sup>rd</sup> May, 2018

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 25<sup>th</sup> May, 2018 and consequent 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 **25<sup>th</sup> May, 2018 to consider amongst other things and approve:**

- The Standalone & Consolidated Audited Financial Results for the year ended 31st March, 2018.
- To recommend Dividend, if any, on the equity shares of the Company for the year ended 31st March, 2018.
- To transact any other matter which the Board may deem fit.

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 15<sup>th</sup> May, 2018 and would remain closed until 48 hours after the announcement of the audited financial results to the public** for declaration of Audited Financial Results for the year ended 31st March, 2018 of the Company.

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



**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

**MACHINE READABLE & SEARCHABLE FORMAT**

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**Company Secretary**