



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
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WESTBENGAL, INDIA

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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: Book Closure

Pursuant to the Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that:

- The 35th Annual General Meeting (AGM) is scheduled to be held on 16th September, 2017 (Saturday).
- The Register of Members and the Share Transfer books would be closed from 9th September, 2017 to 16th September, 2017 (both days inclusive) for the purpose of Annual General Meeting and dividend.

This is for the information of the Exchange and members.

Thanking You,

For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary

WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108,
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EMAIL: forgings-division@ramkrishnaforgings.com



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PLANT- III & IV: PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA,
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