



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: 04th May, 2016

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

Dear Sir,

Ref: Scrip Code - 532527

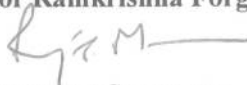
Sub: - Notice of Board Meeting and closure of trading window

Please be informed that the meeting of the Board will be held on 21st May, 2016:

- To consider and approve the Audited Financial Results for the year ended 31st March, 2016.
- To recommend Dividend, if any, on the equity shares of the Company for the year ended 31st March, 2016.

Also, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with "Ramkrishna Forgings Limited, Code on Prevention of Insider Trading", the trading window shall be closed **from 13th May, 2016 and would remain closed until 48 hours after the announcement of the unaudited financial results to the public** for declaration of Audited Financial Results for the year ended 31st March, 2016 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- 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- II: 7/40, DUFFER STREET, LILUAH, HOWRAH - 711204
WEST BENGAL (INDIA)
PH: (+91 33) 2654 8062/063

PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN;
JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900
EMAIL: pressplant5@ramkrishnaforgings.com