



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
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WESTBENGAL, INDIA

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WEBSITE: www.ramkrishnaforgings.com

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the Board of Directors at its meeting held on 12th August 2017, has reauthorized the following persons to severally determine the materiality of the events or information as per Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Srl. No.	Name of Person	Contact details
1	Mr. Mahabir Prasad Jalan (Chairman)	033-39840900
2	Mr. Naresh Jalan (Managing Director)	033-39840900
3	Mr. Sikander Yadav (CFO)	033-39840900

We further inform that Mr. Rajesh Mundhra, Company Secretary continues to be authorized for making disclosure to the Stock Exchange for any material even/information as per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Kindly acknowledge receipt of the same and oblige.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary

WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108
JHARKHAND (INDIA); FAX: (+91 657) 2202814
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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,
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PH: (+91 657) 3984900/999, EMAIL: cnc-division@ramkrishnaforgings.com

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