



# 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

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WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 11<sup>th</sup> January, 2016

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**

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

Please be informed that the meeting of the Board will be held on **12<sup>th</sup> February, 2016** to consider and approve the Unaudited Financial Results for the quarter and Nine months ended 31<sup>st</sup> December, 2015.

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 4<sup>th</sup> February 2016 and would remain closed until 48 hours after the announcement of the unaudited financial results to the public** for declaration of Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2015 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



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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  
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