

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: 2nd February 2019

The Listing Department
Bombay Stock Exchange
PJ Towers
Dalal Street
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400051

BSE SCRIP CODE: 532527

NSE SYMBOL: RKFORGE

Dear Sir / Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the Board of Directors at its meeting held on 2nd February 2019, has inter alia approve the followings:

Financial Results

- Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018, duly reviewed by the Statutory Auditors alongwith Limited Review Report (Enclosed).

Appointment and Re-Appointment of Directors

- Appointment of Mr. Ranaveer Sinha (DIN:00103398) as an Additional, Non Executive, Independent Director for a period of 5 years w.e.f 2nd February 2019, subject to approval of the members.
- Reappointment of Mr. R.T. Singh (DIN: 00276330) as a Non Executive, Independent Director for a period of 5 years w.e.f 1st April 2019, subject to approval of the members.
- Reappointment of Mr. Padam Kumar Khaitan (DIN:00019700) as a Non Executive, Independent Director for a period of 5 years w.e.f 1st April 2019, subject to approval of the members.

Ramkrishna Forgings Ltd.

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
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PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN,
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- Reappointment of Mr. Y.L. Madan (DIN: 05123237) as a Non Executive, Independent Director for a period of 5 years w.e.f 1st April 2019, subject to approval of the members.
- Reappointment of Mr. Pawan Kumar Kedia (DIN: 00375557) as Wholetime Director designated as Director (Finance) for a period of 1 year w.e.f 1st April 2019, subject to approval of the members.

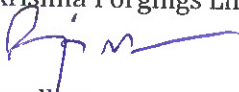
The necessary disclosure is annexed as Annexure 1

The meeting commenced at 11:15 A.M. and concluded at 2.20 P.M.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited

Sd/- 
Rajesh Mundhra
Company Secretary

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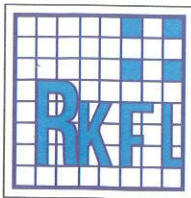
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Name	Mr. Ranaveer Singh	Mr. R.T. Singh	Mr. Padam Khaitan	Mr. Y.L. Madan	Mr. Pawan Kumar Kedia
Reason for change	Appointment	Re - appointment	Re - appointment	Re - appointment	Re - appointment
Date of appointment/ reappointment & terms of appointment	02.02.2019 Appointed as an Additional, Independent, Non-Executive Director for a period of 5 years	01.04.2019 Re- Appointed as an Independent, Non-Executive Director for a period of 5 years	01.04.2019 Re- Appointed as an Independent, Non-Executive Director for a period of 5 years	01.04.2019 Re- Appointed as an Independent, Non-Executive Director for a period of 5 years	01.04.2019 Re- Appointed as a Wholetime Director for a period of 1 year
Brief Profile	Mr. Sinha, aged 64, is a B.E. (Mechanical), PGDBM (XLRI) by qualification. He retired as MD of Tata Hitachi Construction Machinery Co. Ltd. He is a Member of the Board of Governors, XLRI. He was also the Chairman of	He joined Tata Motors, Jamshedpur as Graduate Trainee in 1969 and rose to the level of Vice President. He was one of the key team member which helped Tata Motors, to improve the productivity of	He started his career as an Article clerk in M/s. Khaitan & Co., leading Advocates, Notaries, Patent & Trademark Attorneys and graduated to become a Partner of M/s. Khaitan & Co. His rich experience of more than 35	A retired banker with 43 years of rich and varied experience in the field of general banking, with expertise in corporate finance, retail finance, SME lending, risk management with focus on	He possesses experience of more than 30 years in various Companies. He started

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	Serviplem SA and Comoplesa Lebrero SA, Spain, and North Baryval Special Vehicles (NBSV) in China, He has also been mentoring a number of companies and helping them in their quest for Business Excellence	the plant. In 2003, he was given additional responsibility as Independent Director of H V Axles Company. As a Consultant & Advisor he helped to enhance the Defence Business of Tata Motors.	years in the legal profession will greatly help the Company	credit monitoring, nursing and recovery of assets. Has a very good understanding of the international and domestic economic scenario, business environment and of the factors affecting various business segments	his career as an Article in M/s. C.L. Saraf & Co. Before joining this Compa ny, he worke d with M/s. Khaita n India Limite d as Interna l Audito r
Disclosure of relationship between directors	Not related	Not related	Not related	Not related	Not related

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ISO 14001:2004
OHSAS 18001:2007
BUREAU VERITAS
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