



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"

72 SHAKESPEARE SARANI,

KOLKATA 700017

WESTBENGAL, INDIA

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CIN NO. : L74210WB1981PLC034281

Date: 3rd November 2018

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 Audited 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 3rd November 2018, has inter alia approve the following:

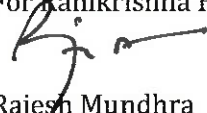
- Unaudited Standalone Financial Results of the Company for the quarter and six months ended 30th September 2018, duly reviewed by the Statutory Auditors alongwith Limited Review Report (Enclosed).
- Capital expenditure plan of Rs. 483.55 Cr.

The meeting commenced at 11:00 A.M. and concluded at 3:00 P.M.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary

WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMAHARIA, JAMSHEDPUR - 832108, JHARKHAND (INDIA);
PH: (+91 657) 3984900, 3204242, 3204249
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PLANT- II: 7/40, DUFFER STREET, LILUAH, HOWRAH - 711204 WEST BENGAL (INDIA)
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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, JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900
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