

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: 25th May 2019

<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: 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 25th May 2019, has inter alia approved/recommended the following:

Audited Financial Results

- The Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2019. (Enclosed together with Auditor's Report).
- The Audited Consolidated Financial Results of the Company for the Year ended 31st March, 2019. (Enclosed together with Auditor's Report).

Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We further enclose a Declaration pursuant to Regulation 33 (3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the statutory auditors of the Company M/s. S. R. Batliboi & Co. LLP have in their report issued an unmodified opinion on the audited standalone and consolidated financial results for the Financial Year ended 31st March, 2019.



WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108, JHARKHAND (INDIA); FAX: (+91 657) 2202814
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PLANT- II: 7/40, DUFFER STREET, LILUAH, HOWRAH – 711204
WEST BENGAL (INDIA)
PH: (+91 33) 2654 8062/063

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Dividend

Dividend of Rs. 1.50/- (One Rupee and Fifty Paise) per Equity Share for the F.Y. 2018-19 which upon approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company will be paid within 30 days of the AGM.

Annual General Meeting

The 37th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on 7th September, 2019 (Saturday) at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Closure of Register of Members

The Register of Members will be closed from 31st August, 2019 (Saturday) to 7th September, 2019 (both days inclusive) for the purpose of determining the Members who are eligible to receive the dividend, if declared by the shareholders at the AGM.

Reappointment of RTA

Reappointment of M/s. Karvy Computershare (P) Ltd. as the Registrar and Share Transfer Agent for a period of 1 year w.e.f. 1st May 2019.

Reappointment of Directors

Reappointed Mr. Amitabha Guha (02836707), as a Non-Executive, Independent Director for a period of 5 years w.e.f 14.08.2019, subject to approval of the members.

Reappointed Ms. Aditi Bagri (06943139) as a Non-Executive, Independent Director for a period of 5 years w.e.f 01.11.2019, subject to approval of the members.

The necessary disclosure is annexed as Annexure 1

We hereby confirm that the Independent Directors are not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.



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Appointment of Auditors

Recommended appointment of M/s. S.K. Naredi & Co., Chartered Accountants (FRN:003333C), as the Joint Statutory Auditors of the Company for a period of 5 years from the close of 37th AGM of the till the conclusion of 42nd AGM of the Company, subject to the approval of the members.

The necessary disclosure is annexed as Annexure 1

The meeting commenced at 10:45 A.M. and concluded at 02.50 P.M. 

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary

Encl. As above

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BUREAU VERITAS
Certification

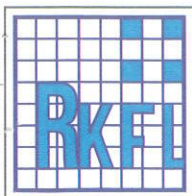


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ANNEXURE-1

Name	Mr. Amitabha Guha	Ms. Aditi Bagri	S.K. Naredi & Co., Chartered Accountants
Reason for change	Re-Appointment	Re - appointment	Appointment
Date of appointment/ re-appointment & terms of appointment	14.08.2019 Re- Appointed as Non-Executive, Independent Director for a period of 5 years, subject to approval of the shareholder	01.11.2019 Re- Appointed as Non-Executive Independent, Director for a period of 5 years, subject to approval of the shareholder	Recommended by the Board on 25.05.2019, subject to the approval of the members at the AGM of the Company to be held on 07.09.2019. For a period of 5 years from the conclusion of the 37 th AGM till the conclusion of 42 nd AGM.
Brief Profile	He is a M.Sc. from Calcutta University. He has been a Banker throughout his life. He was appointed as Chief Manager (Personal Administration) in July 1987 in State Bank of Saurashtra. Thereafter he served various banks from the post of Asst. General Manager in State Bank of Saurashtra in 1992 to Managing Director in State Bank of Travancore in 2004. He also served as Deputy Managing Director of State Bank of India in November, 2008. He retired as Non – Executive Chairman of South Indian Bank.	She is a LL.B from Mumbai University and has over a decade of experience in legal field. She has created dissertation as part of the curriculum on the criteria for Patentability analysed with respect to reported UK and Indian Cases. She started her career as intern in Pangea 3 in July, 2007, and is currently associated with Khaitan & CO. LLP.	M/s. S.K. Naredi & Co. are a Chartered Accountant firm, having its head office Kolkata. The firm offers comprehensive range of service in the field of financial, taxation, auditing, accounting, consultancy, bank audit, tax audit & other auxiliary services to the corporate & non-corporate entity
Disclosure of relationship between directors	Not related	Not related	N.A.

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