



AMFORGE INDUSTRIES LIMITED

(CIN : L28910MH1971PLC015119)

Registered Office : 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
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AMF:RO: 2019-2020

19th July, 2019

Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001

(Code No. 513117)

Dear Sirs,


Sub: Intimation - Board Meeting

Pursuant to Regulations 29 (1) (a) of SEBI (LODR), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st July, 2019, at 1.00 p.m., at its registered office interalia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED


HUDSON D'COSTA
MANAGING DIRECTOR