



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

04th July, 2019

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 Scrp Code: 513509	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: KALYANIFRG
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Subject: Notice of Book Closure & Cut-off Date pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015; read with applicable provisions of Companies Act, 2013 please find herewith intimation of Book Closure date and Cutoff date for the purpose of Annual General Meeting and Declaration of Dividend.

Details of the requirement of regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:

Book Closure Period	Friday, 19 th July, 2019 to Monday, 29 th July, 2019
Purpose of Book Closure	For the purpose of Dividend
Cutoff Date	18 th July, 2019, To entitlement of the members to cast their Vote electronically for the business to transacted at the ensuing Annual General Meeting
Date of AGM	Friday, 26 th July, 2019

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,



Mr. Nilesh Vitekar
Company Secretary

CIN: L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001