



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: Office No. 511 to 513, Global Square, S. No. - 247, 14B,
Yerawada, Pune - 411 006

PHONE: 8956616160

EMAIL: info@rkforge.in

WEBSITE: www.rkforge.in



RFL/SEC/2020-21/63

August 28, 2020

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub : Copy of Advertisement published in Newspaper(s) - Notice of Board Meeting

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in **Financial Express and Loksatta** newspapers on August 28, 2020 for Notice of Meeting of Board of Directors of the Company scheduled to be held on **Saturday, September 05, 2020** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**


Shruti Patil

Company Secretary

Membership No. : ACS40609



Encl : As above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, AUGUST 28, 2020

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RAJKUMAR FORGE LIMITED

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Regd. Office: Office No.511 to
513, Global Square, S. No. 247,
14B, Yerawada, Pune 411006.

Mob. : 8956616160

Email : secretarial@rkforge.in,

Website: www.rkforge.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, September 05, 2020**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Further details are available at the website of the Company at - www.rkforge.in and also at the website of BSE Ltd. at www.bseindia.in

For **Rajkumar Forge Limited**
Place : Pune Shrutti Patil

Dtd.:27.08.2020 Company Secretary

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WWW.LOKSATTA.COM

पुणे, शुक्रवार, २८ ऑगस्ट २०२०

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For **Rajkumar Forge Limited**

Place : Pune Shruti Patil

Dtd.:27.08.2020 Company Secretary