



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006
PHONE NO. : 8956616160
EMAIL: info@rkforge.in
WEBSITE: www.rkforging.com



RFL/SEC/2019-20/58

July 31, 2019

The Manager,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Subject: Intimation of 29th Annual General Meeting, Book Closure and E-voting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform as under:

1. 29th Annual General Meeting:

The **29th Annual General Meeting** of the Company is scheduled to be held on **Wednesday, September 18, 2019 at 11.00 a.m. at Poona Club Limited, 6, Bund Garden Road, Pune – 411 001.**

2. Book Closure:

Pursuant to provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from **Thursday, September 12, 2019 to Wednesday, September 18, 2019 (both days inclusive)** for the purpose of Annual General Meeting.





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3. Voting by electronic means:

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to the Members through Central Depository Services (India) Limited {CDSL} to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 29th Annual General Meeting and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Wednesday, September 11, 2019** for determining the eligibility of the Members to vote by remote e-voting or by ballot paper at 29th Annual General Meeting.

The remote e-voting shall commence on **Sunday, September 15, 2019 at 09:00 a.m. IST** and shall end on **Tuesday, September 17, 2019 at 05:00 p.m. IST**.

Kindly the same on your record.

Thanking you,

Yours faithfully,
For RAJKUMAR FORGE LIMITED

Shrutu Patil
Company Secretary
Membership No. : A40609

