



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006

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RFL/SEC/2020-21/42

August 08, 2020

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Saturday, August 08, 2020 inter alia, have considered / approved the following:

1. Notice of 30th Annual General Meeting of the Company; and
2. Board of Directors Report along with its Annexures.

Book Closure (for AGM) and Cut-off date (for AGM e-voting) will be intimated to you, in due course.

Copy of the Annual Report along with the Notice of Annual General Meeting (AGM) will be forwarded to you.

The meeting of the Board of Directors held today commenced at 11.00 a.m. and concluded at 12.58 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED

Shruti Patil

Company Secretary

Membership No. : ACS40609

