

# 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](mailto:info@rkforge.in)

WEBSITE: [www.rkforge.in](http://www.rkforge.in)



RFL/SEC/2022-23/38

July 14, 2022

BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 513369**

Dear Sir / Madam,

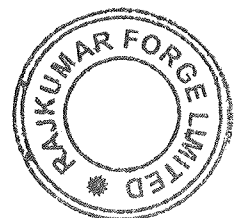
**Sub: Outcome of Board Meeting held on July 14, 2022**

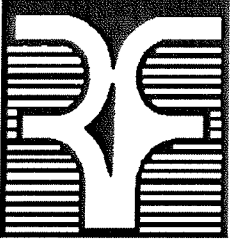
**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the **Rajkumar Forge Limited** (The Company) at their meeting held today, i.e. **Thursday, July 14, 2022**, inter alia, have considered / approved the following items of business:

1. The **32<sup>nd</sup> Annual General Meeting (AGM)** of the Company will be held on **Friday, August 19, 2022** at **12:00 PM** through **Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**.
2. CS Nishad Umranikar (FCS: 4910, CP: 3070), Partner, MSN & Associates, Company Secretaries, Pune have been appointed as the Scrutiniser for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. Considered Closure of Register of members and Share transfer books pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 91 of the Companies Act, 2013 and decided that Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 13, 2022 to Friday, August 19, 2022** (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Friday, August 12, 2022** as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

FACTORY: GAT NO. 357, KHARABWADI, CHAKAN - TALEGAON ROAD, CHAKAN - 410 501, TAL. KHED, DIST. PUNE  
PHONE: 91(02135) 671400, 671424





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5. Members of the Company holding shares either in physical form or in electronic form as on the cut-off date of **Friday, August 12, 2022** may cast their vote by remote e-Voting. The remote e-Voting period commences on **Tuesday, August 16, 2022 at 9.00 a.m. (IST)** and ends on **Thursday, August 18, 2022 at 5.00 p.m.**

Time of commencement of Board Meeting: **10.00 am**

Time of conclusion of Board Meeting: **11.05 am**

The above information is also available on the Company's website at [www.rkforge.in](http://www.rkforge.in)

This is for your information and record.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Satish Kadrolli

Company Secretary & Compliance Officer

Membership No. : A 43677

