



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE-411 014

PHONE: +91(20) 67310700/01/02

EMAIL: info@rkforge.in

WEBSITE: www.rkforging.com



RFL/SEC/2018-19/52

August 07, 2018

The DSC – CRD,
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,

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

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in Financial Express and Loksatta newspaper(s) on August 07, 2018 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Tuesday, August 14, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Shruti Patil
Company Secretary

Encl : As above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, AUGUST 7, 2018

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RAJKUMAR FORGE LIMITED

(CIN: L28910PN1990PLC056985)

Registered Office: 29/1, Kharadi
Village, Off Pune Nagar Road,
Pune - 411014. Tel: 020 - 67310715

Email : secretarial@rkforge.in,

Website: www.rkforging.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, August 14, 2018**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018.

Further details are available at the website of the Company at **www.rkforging.com** and also at the website of BSE Limited at **www.bseindia.com**.

For **Rajkumar Forge Limited**

Place : Pune Shruti Patil

Dtd.:06/08/2018 Company Secretary

लोकसत्ता | क्रीडा

WWW.LOKSATTA.COM

पुणे, मंगळवार, ७ ऑगस्ट २०१८

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For **Rajkumar Forge Limited**

Place : Pune Shrutl Patil

Dtd.: 06/08/2018 Company Secretary