



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10096-01

KFL/SEC/BM/2020-21

August, 17, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 513509

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: KALYANIFRG

Sub: Outcome of Board Meeting

Dear Sir,

Please find the enclosed herewith Outcome of Board Meeting held 17th August, 2020 along with Audit report reviewed by Audit Committee and approved by Board of Directors at their Meeting held on 17th August, 2020.

Kindly take the information on records and oblige.

Thanking you,
Yours Faithfully,
For Kalyani Forge Limited

Rohini G. Kalyani
Executive Chairperson



REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001
CIN: L28910MH1979PLC020959



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



August, 17, 2020

To
BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 513509

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Symbol: KALYANIFRG

Scrip Code: 513509

SUB: Outcome of Board Meeting held on 17th August, 2020

Pursuant to Regulation 30 we wish to intimate your esteemed exchange that the Board of Directors of the Kalyani Forge Limited in its meeting commenced at 02.30 p.m. and concluded at 5.28 p.m. has approved the following.

- The Board has appointed Mr. Rohan Mohan Deshpande as Company Secretary & Compliance Officer of the Company.
- The Board of Directors has recommended dividend for the Financial Year ended on 31st March 2020 Rs. 01/- per equity share i.e. 10% per share (nominal value Rs. 10/- per equity share) subject to approval of members at the ensuing Annual General Meeting of the Company.
- The Board of Directors has been consider and taken on record Secretarial Audit Report issued by Secretarial Auditor.

The aforesaid items have been approved and taken on record by Board of Directors at its meeting which commenced at 02.30 p.m. and concluded at 5.28 p.m.

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited

Rohini G. Kalyani
Executive Chairperson



REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001
CIN: L28910MH1979PLC020959