



# RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: Office No. 511 to 513, Global Square, S. No. - 247, 14B,  
Yerawada, Pune - 411 006

PHONE: 8956616160

EMAIL: [info@rkforge.in](mailto:info@rkforge.in)

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



RFL/SEC/2020-21/125

January 30, 2021

To,  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 513369**

Dear Sir / Madam,

**Sub : Newspaper Advertisement regarding notice of Board Meeting pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in **Financial Express and Loksatta** newspapers on January 30, 2021 for Notice of Meeting of Board of Directors of the Company scheduled to be held on **Saturday, February 06, 2021** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **RAJKUMAR FORGE LIMITED**

**Satish C Kadrolli**  
**Company Secretary and Compliance Officer**  
**ACS: 43677**

Encl : As above

Notice of Board Meeting scheduled on February 06, 2021 published on Page No.03 of Financial Express dated Saturday, January 30, 2021

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Regd. Office: Office No. 511 to 513,  
Global Square, S. No. 247, 14B,  
Yerawada, Pune - 411 006  
Tel: 8956616160

E-mail: [secretarial@rkforge.in](mailto:secretarial@rkforge.in)

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

**NOTICE**

**NOTICE** is hereby given that pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, February 06, 2021**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Further details are available at the website of the Company at [www.rkforge.in](http://www.rkforge.in) and also at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Rajkumar Forge Limited  
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[financialexp.epapr.in](http://financialexp.epapr.in)

**FINANCIAL EXPRESS**  
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Sat, 30 Janu  
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**SBI** भारतीय स्टेट बँक, स्ट्रॅटज असेट रिकव्हरी शाखा, (सार्व) पुणे  
 शाखा पत्ता : वधेमान विल्हिन, २रा मजला, ३२१/१/३, महात्मा पुणे रोड, सेक्टर लव्हज चौक, शंकररोड रोड, पुणे- ४११०२२.  
 शाखा फोन : ०२०-२६४४६०४४, शाखा मेल : sbi.10151@sbi.co.in  
 अधिकृत अधिकारी: जगदीश नाकाडे, मेल : jagdish.m.nakade@sbi.co.in, मॉबाईल नं. ९९६८८८३९९०, शाखा फोन : ०२०-२६४४६०४४.  
**(ई-लिलाव विक्री नोटीस)**

**SBI** भारतीय स्टेट बँक, रिटेल असेट रिकव्हरी प्रोसेसिंग सेंटर- ४, पहिला आणि दुसरा मजला, महात्मा आण्णोबा, सधे नं. ३२३/१+२, प्लॉट नं. ९३+९४, साकोरे नगर सोसा. विमान नगर, एअरपोर्ट रोड, पुणे- ४११०१६.  
**वाहन विक्री सूचना**  
 खालील नावु केलेली वाहने जे भारतीय स्टेट बँकेकडे नगरवहण आहे ते 'जसे आहे तसे व जेथे आहे तेथे' या तत्वावर विकणे आहे.  
 अ. १) कर्जदाराचे नाव २) पत्ता, ३) कर्ज खाते क्र., ४) येथे असलेली वाहनांचा तपशील, राखीव किंमत आणि

Sat, 30 January 2021  
 लोकसत्ता <https://epaper.loksatta.com/c/58085466>

**Notice of Board Meeting scheduled on February 06, 2021 published on Page No.17 of Loksatta dated Saturday, January 30, 2021**

राजकुमार ब्राह्म मानावा) भारतीय स्टेट बँक, आरएसआपासा IV

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

For **Rajkumar Forge Limited**  
 SD/-  
 Place : Pune **Satish Kadrolli**  
 Date : 29.01.2021 (ACS:43677)  
 Company Secretary & Compliance Officer