

## 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 WEBSITE: www.rkforge.in



RFL/SEC/2020-21/125

January 30, 2021

To,
BSE Limited
Corporate Relationship Department,
1st 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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(CIN: L28910PN1990PLC056985) Regd. Office: Office No. 511 to 513, Global Square, S. No. 247, 14B, Yerawada, Pune - 411 006 Tel: 8956616160 | E-mail: secretarial@rkforge.in | Website: 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 and also at the website of BSE Limited at www.bseindia.com

For Rajkumar Forge Limited SD/-

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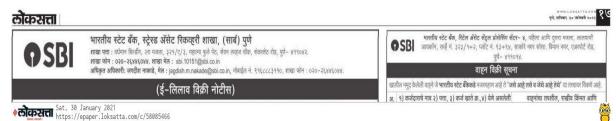
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Notice of Board Meeting scheduled on February 06, 2021 published on Page No.17 of Loksatta dated Saturday, January 30, 2021



