



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.rkforging.com



RFL/SEC/2019-20/23

May 17, 2019

The DSC – CRD,
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 : 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 May 17, 2019 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Saturday, May 25, 2019 inter-alia, to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**



Shruti Patil

Company Secretary and Compliance Officer

ACS40609

Encl : As above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, MAY 17, 2019

26

RAJKUMAR FORGE LIMITED

(CIN: L28910PN1990PLC056985)

Regd. Office: Office No.511 to
513, Global Square, S. No. 247,
14B, Yerawada, Pune 411006.

Mob. : 8956616160

Email : secretarial@rkforge.in,

Website: www.rkforging.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, May 25, 2019**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Further details are available at the website of the Company at -

www.rkforging.com and also at the website of BSE Ltd. at www.bseindia.com

For **Rajkumar Forge Limited**

Place : Pune Shruti Patil

Company Secretary

Date : 16.05.2019 ACS : 40609

लोकसत्ता

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WWW.LOKSATTA.COM

पुणे, शुक्रवार, १७ मे २०१९

राजकुमार फोर्ज लिमिटेड

(CIN: L28910PN1990PLC056985)

नोंद. कार्यालय: ऑफिस क्र. 511 ते

513, ग्लोबल स्केअर, स.क्र. 247,

14बी, येरवडा, पुणे 411006.

मोबा. 8956616160.

ईमेल: secretarial@rkforge.in,

वेबसाइट: www.rkforging.com

सूचना

याद्वारे सूचित करण्यात येते की सिक्युरिटीज
अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग
ऑब्जिगेशन्स अँड डिस्कलोजर
रिग्युलेशन्स) रेग्युलेशन्स, 2015 मधील
नियम 47 व इतर लागू नियमांसह वाचण्यात
येणाऱ्या नियम 29 च्या अनुषंगाने कंपनीच्या
संचालक मंडळाची सभा शनिवार, दि. 25
मे, 2019 रोजी घेण्यात येईल जीत इतर
बाबीव्यतिरिक्त 31 मार्च, 2019 रोजी
संपलेल्या तिमाही व वर्षाचे कंपनीचे
लेखापरीक्षित वित्तीय निकाल विचारत घेऊन
त्यांना मंजुरी देण्यात येईल.

अधिक तपशील कंपनीच्या वेबसाईटवर
www.rkforging.com येथे आणि
बीएसई लि. च्या वेबसाईटवर
www.bseindia.com येथेही
उपलब्ध आहेत.

राजकुमार फोर्ज लिमिटेड करिता

श्रुती पाटील

स्थान: पुणे

कंपनी सचिव

दिनांक: 16.05.2019

ACS: 40609