



# 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 : A10090-01

May 16, 2019

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 513509</b>	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: KALYANIFRG
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**Scrip Code: 513509**

**SUB: Change in the time of Board Meeting Schedule on 18th May, 2019**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, with reference to the intimation submitted to the Stock Exchanges on 10<sup>th</sup> May, 2019 regarding meeting of the Board of Directors of the Company is scheduled to be being held on Saturday, 18<sup>th</sup> May, 2019, the time of the meeting is rescheduled at 11.30 a.m. instead of 12.30 p.m. stakeholders are requested to take a note of such change.

Thanking you,

Yours Faithfully,

**For Kalyani Forge Limited,**

By



**Nilesh Vitekar**

**(Company Secretary & Compliance Officer)**

**ACS - 24877**

**CIN** : L28910MH1979PLC020959

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