



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006
PHONE NO. : 8956616160
EMAIL: info@rkforge.in
WEBSITE: www.rkforging.com



RFL/SEC/2019-20/52

July 17, 2019

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, July 17, 2019 inter alia, have considered / approved the following:

- 1) Notice of 29th Annual General Meeting of the Company;
- 2) Board of Directors Report along with its Annexures.

Copy of the Annual Report along with the Notice of Annual General Meeting (AGM) will be forwarded to you and Book Closure (for AGM) will be intimated to you, in due course.

Cut-off date / Record date for AGM (for e-voting) will be intimated to you, in due course.

The meeting of the Board of Directors held today commenced at 03.00 p.m. and concluded at 04.38 p.m.

Kindly the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED

Shrutu Patil

Company Secretary

Membership No. : ACS40609

