



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/2020-21/15

June 19, 2020

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 provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in **Financial Express and Loksatta** newspapers on June 19, 2020 for Notice of Meeting of Board of Directors of the Company scheduled to be held on **Saturday, June 27, 2020** inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Shrutu Patil

Company Secretary

Membership No. : ACS40609



Encl : As above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, JUNE 19, 2020

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Registered Office: Office No. 511 to 513, Global Square,
S. No. 247, 14B, Yerawada, Pune – 411 006 Tel: 8956616160
Email ID: 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, June 27, 2020**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 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

Place : Pune

Date : 18.06.2020

For Rajkumar Forge Limited

Shruti Patil

Company Secretary

लोकसत्ता | देश

WWW.LOKSATTA.COM

पुणे, शुक्रवार, १९ जून २०२०



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Place : Pune
Date : 18.06.2020

For Rajkumar Forge Limited
Shruti Patil
Company Secretary