



## Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
☎ (02137) 252335, 252755, 252757 FAX: (02137) 252344 / 252756.  
www.kalyaniforge.co.in



Date: 12<sup>th</sup> February, 2020

To,

BOMBAY STOCK EXCHANGE LIMITED,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 513509

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051  
Symbol: KALYANIFRG

**SUB: Outcome of the Board Meeting held on 12<sup>th</sup> February, 2020**

Dear Sir/Mam,

Pursuant to Regulation 30, we wish to intimate your esteemed exchange that the Board of Directors of the Company in its meeting commenced at 02.30 pm and concluded on 5.45 pm has approved the following:

4. The Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2019 together with Limited Review Report of the Statutory Auditors.

The aforesaid results, duly reviewed by the Audit Committee, have been approved and taken on record together with the Limited Review Report by Board of Directors.

5. Appointment of Mrs. Rohini G. Kalyani as Executive Chairperson of the Company for a period of 5 years w.e.f. 29<sup>th</sup> January, 2020 to 28<sup>th</sup> January, 2025 subject to approval of members of the Company.
6. Mr. Viraj G. Kalyani, Executive Director of the Company has been given additional charge of operations of the business of the Company and will be re-designated as Executive Director and Chief Executive Officer. He will report to the Executive Chairperson.

Kindly take the same on record.

Yours Faithfully,  
For Kalyani Forge Limited

Rohini G. Kalyani  
Executive Chairperson  
DIN: 00519565



CIN : L28910MH1979PLC020959

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

**Brief Profile of the Director:**

**Mrs. Rohini G. Kalyani:**

Mr. Rohini G. Kalyani, born on 17.07.1964 is the Chairperson & Managing Director of the Company. Mrs. Rohini Gaurishankar Kalyani is a Science Graduate with Diploma in Finance Management. Besides being the Director of the Company, she is also a Director of host of Private Limited Companies in the group. She is wife of Mr. Gaurishankar N. Kalyani, Director of the Company.