



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/2020-21/99

October 31, 2020

To,
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 : Newspaper Advertisement regarding notice of Board Meeting pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in **Financial Express and Loksatta** newspapers on October 31, 2020 for Notice of Meeting of Board of Directors of the Company scheduled to be held on **Saturday, November 07, 2020** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **RAJKUMAR FORGE LIMITED**

Nitin Rajore
Whole Time Director
DIN: 01802633

Encl : As above

Notice of Board Meeting scheduled on November 07, 2020 published on Page No.21 of Financial Express dated Saturday, October 31, 2020

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Regd. Office: Office No.511 to
513, Global Square, S. No. 247,
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Mob. : 8956616160

Email : 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, November 07, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 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

For Rajkumar Forge Limited

Place : Pune Nitin Rajore
Date : 30.10.2020 (DIN:01802633)

Whole Time Director

Notice of Board Meeting scheduled on November 07, 2020 published on Page No.14 of Loksatta dated Saturday, October 31, 2020

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For **Rajkumar Forge Limited**

Place : Pune Nitin Rajore

Date : 30.10.2020 (DIN:01802633)

Whole Time Director

