



Kalyani Forge Limited

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



July 06, 2017

To

BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

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

Ref: Scrip Code/Symbol: 513509/KALYANIFRG

Subject: Disclosure of Event or Information Pursuant to Regulation 30(6)

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed Notice of 38th Annual General Meeting of Kalyani Forge Limited

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited

Chandranil Belvalkar
Company Secretary & Compliance Officer,
M. Reg. No.: A24015.



CIN: L28910MH1979PLC020959

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

**KALYANI FORGE LIMITED**

CIN: L28910MH1979PLC020959

Regd. Office: Shangrila Gardens, 1st Floor, 'C' Wing,

Opp. Bund Garden, Pune: 411001

Tel: 020 26167645, Fax: (02137) 252344, Website: www.kalyaniforge.co.in

Kalyani Forge Ltd
Registered to
ISO/TS: 16949 : 2002
File Number: A10000-01**NOTICE OF 38TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

1. The 38th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, July 25, 2017 at Poonia Club Ltd., 6, Bund Garden Road, Pune 411 001 at 11.00 a.m. to transact the business as set out in the Annual General Meeting Notice.
2. Electronic copies of the Notice of Annual General Meeting ("AGM Notice") along with the Annual Report of the Company for the year 2016 -17 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s)/ the Registrar and Share Transfer agents as the case may be. The aforesaid documents are also available on Company's website www.kalyaniforge.co.in. Notice of AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 30th June 2017.
3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings (SS 2) issued by Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares as on 18th July 2017, being cut off date, to exercise their right to vote on all the resolutions set forth in the Notice of AGM. The members may cast their votes using e-voting system from a place other than the venue of the meeting ('Remote e-voting'). The Company has engaged Central Depository Services Limited (CDSL) to provide Remote e-voting facility.
4. All the Members are informed that:
 - i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - ii) The Remote e-voting period commences on Saturday, 22nd July 2017 at 9.00 a.m and ends on Monday, 24th July, 2017 at 5.00 p.m.
 - iii) The cut off date for determining the eligibility to vote by electronic means or at the AGM is July 18, 2017;
 - iv) E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 24th July 2017.
 - v) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding share as on cut-off date i.e. 18th July, 2017 may view/download the notice available on the Company's website i.e. www.kalyaniforge.co.in or CDSL website i.e. www.cdslindia.com and can vote as per the instructions given in the Notice and obtain log in ID and password by sending a request to helpdesk.evoting@cdslindia.com, pune@linkintime.co.in.
 - vi) The Members are also informed that:
 - a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on 24th July, 2017 and once the vote on resolution is cast by the members, the members shall not be allowed to change it subsequently;
 - B) The facility for voting through "Ballot Paper" is also available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
 - c) A members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - D) A person whose name is recorded in the register of Members or register of beneficial owners maintained by Depositories as on the cut-off date i.e. 18th July 2017 only shall be entitle to avail facility of remote as well as voting at the AGM through ballot Paper;
 - vii) The Notice of AGM is available on the Company's website www.kalyaniforge.co.in and also on CDSL's website www.cdslindia.com;
 - viii) In case of queries related to e-voting,
Kindly contact Mr. Chandranil Belvalkar, Company Secretary at his e-mail companysecretary@kforge.com / chandranil.belvalkar@kforge.com or you can contact at Registered office of the Company at Shangrila Garden, 1st Floor 'C' Wing Opp. Bund garden, Pune 411001 or call on 020-20167645.
5. Pursuant to the provisions of section 91 of the Companies Act, 2013, and Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Wednesday, 19th July 2017 to Tuesday 25th July 2017 (Both days inclusive) for the purpose of Annual General Meeting (AGM).

By the order of Board of Directors
For Kalyani Forge Limited
Sd/-
Chandranil Belvalkar
Company Secretary

Place: Pune
Date: 3rd July 2017