



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE-411 014
PHONE: +91(20) 67310700/01/02
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RFL/SEC/2018-19/141

December 21, 2018

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. Friday, December 21, 2018 inter alia, have considered / approved the following:

- 1) Shifting of registered office of the Company from 29/1, Kharadi Village, Off Pune Nagar Road, Pune - 411 014 to **Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune - 411 006**, which is within the local limits and under the jurisdiction of Registrar of Companies, Pune with effect from January 01, 2019.
- 2) Revocation of resolution passed in the Board Meeting held on July 21, 2018 reclassifying Mr. Nitin Rajore, Whole Time Director and Key Managerial Personnel of the Company as Promoter of the Company.

The meeting of the Board of Directors held today commenced at 11.00 a.m. and concluded at 11.43 a.m.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Shruti Patil
Company Secretary
Membership No. : A40609

