

RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE-411 014

PHONE: +91(20) 67310700/01/02

EMAIL: info@rkforge.in

WEBSITE: www.rkforging.com



RFL/SEC/2018-19/38

July 21, 2018

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

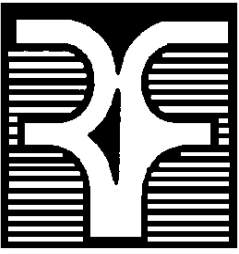
Dear Sir / Madam,

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. Saturday, July 21, 2018 inter alia, have considered / approved the following:

- 1) Reclassification of Mr. Nitin Rajore, Whole Time Director and Key Managerial Personnel of the Company as Promoter of the Company;
- 2) Reclassification of Mr. Milind Prabhakar Kothavale, Mr. Nitin Prabhakar Kothavale and Mr. Shirish Prabhakar Kothavale from Promoter category to Public category subject to approval of members of the Company at the ensuing Annual General Meeting;
- 3) Notice of 28th Annual General Meeting of the Company;
- 4) Board of Directors Report.

The copies of the Annual Report along with the Notice of Annual General meeting will be forwarded to you and Book Closure (for AGM) will be intimated to you in due course.



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Cut-off date / record date for AGM (for e-voting) will be intimated to you, in due course.

The meeting of the Board of Directors held today commenced at 04.00 p.m. and concluded at 05.20 p.m.

Kindly the same on your record.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Shruti Patil

Company Secretary