



# Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
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www.kalyaniforge.co.in



KALYANI FORGE LTD  
REGISTERED TO  
ISO/TS : 16949 : 2002  
FILE NUMBER : A10090-01

July 20, 2018

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 513509</b>	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: <b>KALYANIFRG</b>
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## SUB: Board Meeting Schedule on 27.07.2018

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of a Board of Directors of the Company will be held on Thursday, 27<sup>th</sup> July 2018 at 02.00 p.m. at Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune – 411 001 to transact the following business;

- Approval of unaudited (provisional) financial results for first quarter ended on 30<sup>th</sup> June 2018.
- To take on record limited review report by the Auditors for the Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, officers and designated employees of the Company from July 19, 2018 to July 28, 2018 in view of the consideration of the Un-audited financial results for the quarter ended 30<sup>th</sup> June 2018.

Thanking you,

Yours Faithfully,  
For Kalyani Forge Limited,



**Nilesh Vitekar**  
(Company Secretary)

CIN : L28910MH1979PLC020959

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