



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/2018-19/41

August 02, 2018

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 513369

Dear Sir / Madam,

Subject: Intimation of 28th Annual General Meeting and Closure of Share Transfer Books under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the **28th Annual General Meeting** of the Company has been scheduled to be held on **Wednesday, September 26, 2018 at 11.00 a.m. at Poona Club Limited, 6, Bund Garden Road, Pune – 411 001.**

Pursuant to 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 **Thursday, September 20, 2018 to Wednesday, September 26, 2018 (both days inclusive)** for the purpose of Annual General Meeting.

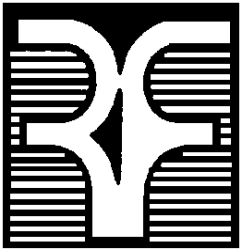
The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the **cut-off date i.e. September 19, 2018** may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence from **09:00 a.m. on Sunday, September 23, 2018 and shall end at 05:00 p.m. on Tuesday, September 25, 2018.**

Kindly the same on your record.

Thanking you,

Yours faithfully,
For RAJKUMAR FORGE LIMITED

Shruti Patil
Company Secretary



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Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 513369

Dear Sir / Madam,

Subject: Intimation of Book Closure Date

Type of Security	Book Closure	Purpose
Equity Shares	FROM Thursday, September 20, 2018 TO Wednesday, September 26, 2018 (both days inclusive)	Annual General Meeting

Kindly the same on your record.

Thanking you,

Yours faithfully,
For RAJKUMAR FORGE LIMITED

Shruti Patil
Company Secretary