



## 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

November 02, 2016

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
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**Scrip Code: 513509**

**SUB: Board Meeting Schedule on 11.11.2016**

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 Friday, 11<sup>th</sup> November 2016 at 12.00 noon at Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune – 411 001 to transact the following business;

- To take on record the unaudited (provisional) financial results for Second quarter ended on 30th September 2016.
  - To take on record Limited Review Report by the Auditors for the Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2016

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 November 05, 2016 to 13<sup>th</sup> November, 2016 in view of the consideration of the Un-audited financial results for the quarter ended 30<sup>th</sup> September, 2016

Thanking you,

Yours Faithfully,  
For Kalyani Forge Limited,

**Rohini Kalyani**  
**Managing Director**  
(DIN: 00519565)

CIN : L28910MH1979PLC020959

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