



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



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

11th August, 2020

To,

BSE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 Scrip Code: 513509	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: KALYANIFRG
--	---

Scrip Code: 513509

SUB: Board Meeting Schedule on Monday 17th August, 2020.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, with reference to the intimation submitted to the Stock Exchanges on 10th August, 2020 regarding meeting of the Board of Directors of the Company is scheduled to be held on Monday, 17th August, 2020, Kalyani Forge Limited hereby adding following agenda point to the existing agenda items: -

- Recommendation of Final Dividend for the year ended 31st March 2020.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited



Rohini G. Kalyani
Executive Chairperson
DIN: 00519565

CIN : L28910MH1979PLC020959

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