



Kalyani Forge Limited

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



August 02, 2017

To

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| 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 10.08.2017

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, 10th August 2017 at 03.45 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 30th June 2017.
- To take on record limited review report by the Auditors for the Financial Results of the Company for the quarter ended on 30th June.2017.

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 August 02, 2017 to August 11, 2017 in view of the consideration of the Un-audited financial results for the quarter ended 30th June 2017.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,


Chandranil Belvalkar
(Company Secretary)



CIN : L28910MH1979PLC020959
REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001