



Kalyani Forge Limited

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



03rd February, 2018

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
---	---

Scrip Code: 513509

SUB: Board Meeting Schedule on 13.02.2018

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 The Meeting of a Board of Directors of the Company will be held on Tuesday, 13th February, 2018 at 10.30 a.m. at Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune – 411 001 to transact the following business;

- To consider *inter-alia*, the unaudited financial results for the quarter ended 31st December, 2017.
- To take on record Limited Review Report by the Statutory Auditors for the financial results of the Company for the quarter ended 31st December, 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 4th February, 2018 to 14th February, 2018 in view of the consideration of the Un-audited financial results for the quarter ended 31st December, 2017.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,

Mrs. Rohini G. Kalyani
(Chairperson & Managing Director)
DIN: 00519565



CIN : L28910MH1979PLCD20959

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