



## Kalyani Forge Limited

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



09<sup>th</sup> November, 2017

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 17.11.2017

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 The Meeting of a Board of Directors of the Company will be held on Friday, 17<sup>th</sup> November, 2017 at 11.00 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 and half year ended 30<sup>th</sup> September, 2017.
- 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, 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 9<sup>th</sup> November, 2017 to 18<sup>th</sup> November, 2017 in view of the consideration of the Un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Thanking you,

Yours Faithfully,  
For Kalyani Forge Limited,

  
Mrs. Rohini G. Kalyani  
(Chairperson & Managing Director)



CIN : L28910MH1979PLC020959

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