

**Kalyani Forge Limited**

KORGAON BHIMA, 412 216, TEHSIL SIRUR DIST. PUNE.  
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www.kalyaniforge.co.in



May 21, 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 27.05.2016

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

- To take on record the audited financial results for fourth quarter ended & year ended on 31<sup>st</sup> March 2016.
- Recommendation of dividend; if any.

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 May 21, 2016 to May 28 2016 in view of the consideration of the audited financial results for the quarter ended & year ended on 31<sup>st</sup> March 2016. The trading window shall open for trading from May 29, 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