



# AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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## NOTICE

Pursuant to regulation 29(1) (a) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that, a meeting of Board of Directors of the Company will be held on (Monday,) the 13<sup>th</sup> November, 2017, at 2.30 p.m., to consider inter alia, the un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2017.

Further, in line with Regulation 47(2) of LODR, this notice is also available on the website of:

- a) Company : [www.amforgeindia.in](http://www.amforgeindia.in)
- b) BSE Limited : [www.listing.bseindia.com](http://www.listing.bseindia.com)

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI [Prohibition of Insider Trading] Regulations, 2015, the window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from (Monday) 6/11/2017 To (Monday) 13/11/2017 [both days inclusive].

For AMFORGE INDUSTRIES LIMITED

Sd/-

Ajit P. Walwaikar  
Company Secretary

Place : Mumbai  
Date : 31/10/2017