



## 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, the meeting of the Board of Directors of the Company will be held on Friday, the 29<sup>th</sup> July, 2016, 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> June, 2016.

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

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the **“Trading Window”** for dealing in the securities of the Company will be closed from 22<sup>nd</sup> July, 2016 to 29<sup>th</sup> July, 2016 (both days inclusive).

For AMFORGE INDUSTRIES LIMITED

Fali P. Mama

Director

DIN: 00012636

Place: Mumbai

Date : 20/07/2016