



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Registered Office: 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

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NOTICE

Notice is hereby given that the **44th ANNUAL GENERAL MEETING** of the Company will be held on Friday, the 9th September, 2016 at 2.30 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. Dubhash Road, Fort, Mumbai-400001 to transact the business as is set out in the Notice along with Annual Report for the year ended 31st March, 2016 is being sent to the members individually to their addresses registered with the Company.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration), Rules, 014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from (Saturday) September 3, 2016 to (Friday), September 9, 2016 (both days inclusive), for the purpose of the Annual General Meeting.

By Order of the Board of Directors

Fali P. Mama
Director

Place: Mumbai
Date: 29/07/2016