



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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web: www.amforgeindia.com

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 (Thursday) the 9th February, 2017, at 2.30 p.m., to consider inter alia, the un-audited Financial Results of the Company for the quarter ended on 31st December, 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

b) BSE Limited : www.listing.bseindia.com

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company shall remain closed from 2nd February, 2017 to 9th February, 2017 (both days inclusive).

For AMFORGE INDUSTRIES LIMITED

Sd/-

Fali P. Mama

Director

DIN: 00012636

Place : Mumbai

Date : 23/01/2017