



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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AMF-2016-2017

September 9, 2016

Corporate Relationship Department
BSE Limited
Dalal Street,
Mumbai - 400 001.

(Scrip No. 513117)

Dear Sirs,


Sub: Outcome of the 44th Annual General Meeting

Please be informed that, the Members of the Company, in their 44th Annual General Meeting held today, have transacted the following: -

1. Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2016, and the Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.
2. Appointment of Mrs. Reshma Makar (DIN: 00019758) as Director of the Company, liable to retire by rotation.
3. Ratification of appointment of M/s. J. Singh and Associates, Chartered Accountants, (Firm Registration No.110266 W) as statutory auditors of the Company to hold the office from conclusion of this Annual General Meeting ("AGM") until the conclusion of the next AGM on such terms and remuneration, as may be determined by the Board of Directors.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED


Fali P. Mama
Director (DIN: 00012636)