



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 29th May 2017 to consider the proposal for buy back of shares of the Company in accordance with the provisions of the Companies Act, 2013, SEBI (Buyback of Securities) Regulations, 1998 and Articles of Association of the Company.

For AMFORGE INDUSTRIES LIMITED

Place : Mumbai
Date : May 24, 2017

Sd/-
Fali P. Mama
Director