



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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web: www.amforgeindia.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2019, at 2.30 p.m., at its Registered Office, to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The said notice is also available on the websites of the Company and Stock Exchange i.e. www.amforgeindia.in / www.bseindia.com .

For AMFORGE INDUSTRIES LIMITED

Sd/-

KINSHUK R. TIWARI
COMPANY SECRETARY

Place : Mumbai
Date : 25/04/2019