



AMF:RO: 2021-2022

10/11/2021

Corporate Relationship Department  
BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai-400 001

(Code No. 513117)

Dear Sirs,

Sub: Outcome of the Board Meeting  
Ref: Our letter No. AMF:RO: 2021-2022 dated 29/10/2021

Pursuant to Regulations 33 and 30 of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that, the Board of Directors, in its meeting held today, approved the following:

1. Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021 along with Limited Review issued by the Statutory Auditors of the Company, which is enclosed.
2. Re-appointment of Independent Director, Mr. Sanjay R. Patel (DIN- 02421964) for a second term of five consecutive years w.e.f. 11/11/2021 subject to the approval of shareholders granted by means of Special Resolution.

And pursuant to Regulation 47 of SEBI (LODR), Regulations, 2015, the approved results shall be published in the Newspapers.

Thanking you,

Yours truly,  
For AMFORGE INDUSTRIES LIMITED

MANAGING DIRECTOR

Encl : as above.