



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 6th November, 2019, interalia to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2019.

A copy of this notice will also available on the website of the Company at www.amforgeindia.in and on the website of BSE Limited at www.bseindia.com

For AMFORGE INDUSTRIES LIMITED

Place : Mumbai
Date : 22/10/2019

Sd/-
CHETAN PRAKASH PANIA
COMPANY SECRETARY AND COMPLIANCE OFFICER