



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, 8th February, 2019, at 2.30 p.m., at its Registered Office, to inter alia consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 2018.

The said notice is also available on the Company's website: www.amforgeindia.in and on the website of the Stock Exchange: www.bseindia.com

Further, the trading window of the Company shall remain closed from Wednesday 30th January, 2019 to Friday, 8th February, 2019 (both days inclusive) for the specified persons in terms of code of conduct of the Company, to regulate, monitor and report of trading by the insiders, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.

For AMFORGE INDUSTRIES LIMITED

Place : Mumbai

Date : 25/01/2019

Sd/-
KINSHUK R. TIWARI
COMPANY SECRETARY