



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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web: www.amforgeindia.com

NOTICE

Pursuant to regulation 29(1) (a) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that, the meeting of the Board of Directors of the Company will be held on (Thursday) the 18th May, 2017, at 12.30 p.m., to consider inter alia, the Audited Financial Results of the Company for the last quarter and year ended on 31st March, 2017.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this notice is also available on the website of:

- a) Company : www.amforgeindia.in
- b) BSE Limited : www.listing.bseindia.com

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders [as defined in the code] shall remain close from Thursday, May 11, 2017 To Thursday, May 18, 2017 [both days inclusive).

For AMFORGE INDUSTRIES LIMITED

Fali P. Mama
Director

DIN: 00012636

Place: Mumbai
Date : 02/05/2017