



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 Friday, 7th February, 2020 @ 1.30 p.m., interalia to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2019.

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

Sd/-

Place: Mumbai
Date: 21/01/2020

Chetan Prakash Pania
Company secretary and Compliance Officer