



## AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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### NOTICE FOR POSTPONMENT OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Meeting of Board of Directors of the Company was to be held on Thursday, May 24, 2018, at 2.30 p.m., at the Registered Office of the Company, to interalia consider, approve and take on record Audited Financial Statements of the Company for the fourth quarter & yearended 31<sup>st</sup> March, 2018, WHICH WILL NOW BE HELD ON TUESDAY, 29<sup>th</sup> MAY, 2018, DUE TO UNAVOIDABLE CIRCUMSTANCES AT THE SAME TIME AND VENUE.

The said notice may be accessed on the Company's website at [www.amforgeindia.in](http://www.amforgeindia.in) and may be accessed on the stock exchange website [www.bseindia.com](http://www.bseindia.com)

Further, the trading window of the Company shall remain closed from 22<sup>nd</sup> May, 2018 to 29<sup>th</sup> May, 2018 (both days inclusive) for the specified persons in terms of code of conduct of the Company to regulate, monitor and report of trading in Company's security by insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Place : Mumbai  
Date : 21<sup>st</sup> May, 2018

Sd/-  
HUDSON J. D'COSTA  
MANAGING DIRECTOR