



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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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 Friday, the 11th November, 2016, at 2.30 p.m., to consider inter alia, the un-audited Financial Results of the Company for the quarter ended on 30th September, 2016.

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

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company will be closed from 2nd November, 2016 to 11th November, 2016 (both days inclusive).

For AMFORGE INDUSTRIES LIMITED

Sd/-

Fali P. Mama

Director

DIN: 00012636

Place : Mumbai
Date : 25/10/2016