



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

NOTICE

Notice is hereby given that the **47th ANNUAL GENERAL MEETING** of the Company will be held on Monday, the 16th September, 2019 at 2.30 p.m., at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Road, Fort, Mumbai-400001 to transact the business, as is set out in the Notice, along with Annual Report for the financial year ended on 31st March, 2019 being sent to the members individually to their addresses registered with the Company.

Notice is further given that, pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration), Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 10th September, 2019 to 16th September, 2019 (both days inclusive), for the purpose of the above said meeting.

By Order of the Board of Directors

Sd/-

Chetan Prakash Pania

Company Secretary & Compliance Officer

Place : Mumbai

Date : 20/08/2019

Registered Office:

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