



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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NOTICE

Notice is hereby given that pursuant to regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held at their registered office on Monday, the 12th February, 2018, at 2.30 p.m., to consider and approve, interalia:

1. Standalone un-audited Financial Results of the Company for the quarter ended 31st December, 2017.
2. Any other business with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from 02/02/2018 to 12/02/2018 (both days inclusive).

The information is available on the Company's website at www.amforgeindia.in and the website of the stock exchange at www.bseindia.com.

For AMFORGE INDUSTRIES LIMITED

Place : Mumbai
Date : 24.01.2018

Sd/-
HUDSON J. D'COSTA
MANAGING DIRECTOR