



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Regd. Office: 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tele: 022-22828933 /22821486 • Fax: 022-66365964

Email: secretarial@amforgeindustries.com / amfcosec@mtnl.net.in
web: www.amforgeindia.in

NOTICE

Notice is hereby given, pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020 @ 2.30 p.m., at 1315, Dalamal Tower, 13th Floor, Free Press Journal Marg, Nariman Point, Mumbai-400021, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

This notice will also available on the websites of the Company (www.amforgeindia.in) and stock exchange (www.bseindia.com) .

For AMFORGE INDUSTRIES LIMITED

Place : Mumbai
Date : 04/11/2020

sd/-
Managing Director