



# AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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## **NOTICE**

Notice is hereby given, pursuant to Regulation 29 (1) (a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 24<sup>th</sup> August, 2020 @ 4.00 p.m., interalia to consider, approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

This notice will also available on the website of the Company at [www.amforgeindia.in](http://www.amforgeindia.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For AMFORGE INDUSTRIES LIMITED

sd/-

Managing Director

Place : Mumbai

Date : 18/08/2020