



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 24, 2018, at 2.30 p.m. at the Registered Office of the Company, to interalia consider, approve and take on record Audited Financial Statement of the Company for the fourth quarter and year ended 31st March, 2018.

The said notice may be accessed on the Company's website at www.amforgeindia.in and may be accessed on the stock exchange website www.bseindia.com

Further, the trading window of the Company shall remain closed from 16th May, 2018 to 24th May, 2018 (both days inclusive) for the specified persons in terms of code of conduct of the Company to regulate, monitor and report of trading in Company's security by insiders framed under SEBI(Prohibition of Insider Trading) Regulations, 2015

For AMFORGE INDUSTRIES LIMITED

Place : Mumbai
Date : 15th May, 2018

Sd/-
HUDSON J. D'COSTA
MANAGING DIRECTOR