



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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web: www.amforgeindia.in

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 Monday, August, 6, 2018, at 2.30 p.m., at its Registered Office, to inter alia consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

The said notice can be accessed on the Company's website: www.amforgeindia.in and on the Stock Exchange website: www.bseindia.com

Further, the trading window of the Company shall remain closed from Wednesday 25th July, 2018 to Monday 6th August, 2018 (both days inclusive) for the specified persons in terms of code of conduct of the Company, to regulate, monitor and report of trading by the insiders, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.

For AMFORGE INDUSTRIES LIMITED

Place : Mumbai

Date : 24th July, 2018

Sd/-
HUDSON J. D'COSTA
MANAGING DIRECTOR