



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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web: www.amforgeindia.com

NOTICE

Pursuant to regulation 29(1) (a) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") Notice is hereby given that, the meeting of the Board of Directors of the Company will be held on (Friday) the 11th August, 2017, at 12.30 p.m., to consider inter alia, the un-audited Financial Results of the Company for the quarter ended on 30th June, 2017.

Further, in line with Regulation 47(2) of LODR, this notice is also available on the website of:

- a) Company : www.amforgeindia.in
- b) BSE Limited : www.listing.bseindia.com

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading 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 (Thursday) 3/8/2017 To (Friday) 11/08/2017 [both days inclusive].

For AMFORGE INDUSTRIES LIMITED

Sd/-

Ajit P. Walwaikar

Company Secretary

Place : Mumbai

Date : 31/07/2017