



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 read with Regulation 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 Wednesday, 31st July, 2019, interalia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

A copy of this notice is also available on the website of the Company at www.amforgeindia.in and on the website of BSE Limited at www.bseindia.com.

For AMFORGE INDUSTRIES LIMITED

Sd/-

HUDSON D'COSTA
MANAGING DIRECTOR

Place : Mumbai
Date : 19/07/2019