



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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NOTICE

Notice is hereby given that, the 46th ANNUAL GENERAL MEETING of the Company will be held on Tuesday, the 18th September, 2018 at 2.30 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Road, Fort, Mumbai-400001 to transact the business as is set out in the Notice along with Annual Report for the financial year ended on 31st March, 2018 is being sent to the members individually to their addresses registered with the Company.

Notice is further given that, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration), Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday 10th September, 2018 to Tuesday 18th September, 2018 (both days inclusive), for the purpose of the Annual General Meeting.

Place: Mumbai
Date: 10/08/2018

By Order of the Board of Directors
HUDSON JOSEPH D'COSTA
MANAGING DIRECTOR