



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



October 08, 2015

To

The Executive Director,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

The Executive Director,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Madam/Sir,

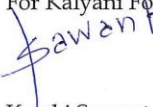
SUB : Outcome of the Board Meeting of the Company held on October 08, 2015

This is to inform you that the Board of Directors of the Company in its meeting held today has approved the following:

- 1) Board has noted the resignation of M/s. P. G. Bhagwat, statutory auditors of the company w.e.f. October 06, 2015.
- 2) Based on the recommendation of the Audit Committee, Board has also approved the appointment of M/s. K. S. Aiyer as a Statutory Auditors of the company for F.Y. 2015-16.
- 3) Board also considered the resignations of Mr. A. R. Jamenis and Mr. C. H. Naniwadekar, Independent Directors of the company who has resigned w.e.f August, 2015 and was noted by Circular Resolution dated September 09, 2015.
- 4) With the approval of all the Board members. Audit Committee, Remuneration & Nomination Committee, CSR Committee, and Stakeholders Relationship Committee has been reconstituted w.e.f. October 8, 2015.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited


Ketaki Sawant
Company Secretary

Encl.: As above

CIN : L28910MH1979PLC020959
REGD OFFICE : Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001