



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Registered Office: 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
Tel.: 022-22828933/22821486 · Fax: 022-6636 5964 · E-mail : amfcosec@mtnl.net.in · Web : www.amforgeindia.com

AMF:RO: 2019-2020

25th April, 2019

Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001

(Code No. 513117)

Dear Sirs,


Sub: Intimation - Board Meeting

Pursuant to Regulations 29 (1) (a) of SEBI (LODR), Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2019, at 2.30 p.m., at its registered office to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED


HUDSON D'COSTA
MANAGING DIRECTOR