



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



January 28, 2015

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

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 January 28, 2015

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

- 1) The Unaudited Financial Results for the quarter ended December 31, 2014 (Based on the recommendations of the Audit Committee). Pursuant to Clause 41 of the Listing Agreement a copy of Unaudited Financial Results for the quarter ended December 31, 2014 together with the Limited Review Report of the Statutory Auditors is enclosed herewith.
- 2) Pursuant to Section 203 of the Companies act and sec 47 (a) of listing Agreement, the Board considered and approved the appointment of Ms. Anushanethri V. as KMP designated as "Company Secretary and Compliance Officer" (Based on the recommendations of the Nomination & Remuneration Committee).
- 3) Board also considered and approved the re-appointment of Mrs. Rohini Kalyani as a Managing Director of the company for the period of five years commencing from January 29, 2015 (Based on the recommendations of the Nomination & Remuneration Committee).

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited

Rohini Kalyani
Managing Director

Encl.: As above

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