



KALYANI

Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.

☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.

www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A19050-01

May 30, 2015

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Madam/Sir,

SUB : Vacation of Office of Director

This is to inform you that the Board of Directors of the Company in its meeting held on May 29, 2015 & May 30, 2015 has, noted the been continuously absence of Mr. U R Lahoti in the Board Meetings held by the Company periodically i.e. during the period from May 2014 till April 2015 and vacation of the Office of Director by Mr. U R Lahoti pursuant to Sec 167 (b) of the Companies Act, 2013.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited

Viraj G Kalyani
Whole Time Director

Encl.: As above

CC:

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

CIN : L28910MH1979PLC020959

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