



Kalyani Forge Limited

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



KFL/SEC/BM/2016-17

April 16, 2016

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

Sub: Outcome of Board Meeting

Dear Sir,

Please find the enclosed herewith outcome of the Board of Directors at their Meeting held on 16th April, 2016.

Kindly take the information on records and oblige.

Thanking you,
Yours Faithfully,
For Kalyani Forge Limited

Rohini G Kalyani
(DIN: 00519565)
Chairperson & Managing Director

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

**Kalyani Forge Limited**

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



To

BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Scrip Code: 513509

SUB: Outcome of Board Meeting held on 16.04.2016

Pursuant to Regulation 30 we wish to intimate your esteemed exchange that the Board of Directors of the company in its meeting commenced at 3.00 p.m. and concluded at 4.30 p.m. has approved the following

1. The Company at its meeting concluded at 04.30.p.m. has taken note of resignation of Mr. D.S.Gupta (DIN: 00111666) and Mr. S. Ravindran (DIN: 00229000) Additional Independent Director & Independent director effective from 10th March 2016 & 14th March 2016 respectively
2. The Company at its meeting concluded at 04.30.p.m. has appointed of Mr. Vishwas Chitran (DIN:07493694) as Additional Independent Director (Based on recommendation of Nomination & Remuneration Committee meeting

Thanking you,
Yours Faithfully,
For Kalyani Forge Limited

Rohini G Kalyani
(DIN: 00519565)
Chairperson & Managing Director

CIN: L28910MH1979PLC020959

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