



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE :
"RAMKRISHNA CHAMBERS"
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WEST BENGAL, INDIA
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Website : www.ramkrishnaforgings.com
CIN No. : L74210WB1981PLC034281

Ref no : RKFL/14-15/2456
Dated : 18th July, 2014

To,
The Listing Department.
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G
Bandra - Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Outcome of the Board Meeting.

Sir,

The Company has allotted 13,70,500 equity shares to M/s. Eastern Credit Capital Private Limited, Promoter group, by conversion of 13,70,500 warrants, which was issued on preferential basis, at the Board Meeting held on 18th July, 2014.

These equity shares allotted by the Company as mentioned above will rank pari-passu with the existing equity shares of the Company.

The Issued Capital of the Company will increase from 2,60,99,440 equity shares of Rs.10 each to 2,74,69,940 equity shares of Rs.10 each on account of the above allotment.

For, Ramkrishna Forgings Limited.

Company Secretary.

WORKS :



(PLANT-I) : PLOT NO. M-6, PHASE-VI, GAMARIA, JAMSHEDPUR - 832108, JHARKHAND (INDIA)
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