



AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

Registered Office: 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

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AMF: RO: 2020-2021

26th August, 2020

Corporate Relationship Department

BSE Limited

P.J. Towers,

Dalal Street

Mumbai-400 001

(Code No. 513117)

Dear Sirs,

Sub: Book Closure Notice for Annual General Meeting

Security Code	Type of Security & Paid-up value	Book Closure		Purpose
		From	To	
513117	Equity Share Rs.2-each Issued subscribed and Paid up Capital Rs. 287.74 lacs	22/09/2020	28/09/2020	48 th Annual General Meeting of the Company to be held (VC / OAVM) on 28/09/2020 @ 3.00 p.m.

For AMFORGE INDUSTRIES LIMITED

JAYESH THAKKAR
CHIEF FINANCE OFFICER