



BHARAT FORGE LIMITED

CIN : L25209PN1961PLC012046

KALYANI Regd. Office : Mundhwa, Pune Cantonment,
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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, May 24, 2017, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2017 and to consider recommendation of final dividend, if any, on equity shares for the financial year 2016-17.

The said notice is also available of the Company's website at www.bharatforge.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Bharat Forge Limited
Tejaswini Chaudhari
Deputy Company Secretary

Pune: May 12, 2017