

BHARAT FORGE

FAX MESSAGE

SECT/

May 11, 2011

The General Manager,
Corporate Relationship Deptt.,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

(BSE SCRIP CODE – 500493)

FAX : 022-22722037 /22722039/ 22722041
22722061/ 22723121 / 22723719

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

FAX : 022 – 26598237 / 38

The Secretary,
Pune Stock Exchange Ltd.,
Shivieela Chambers,
752, Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411 030.

FAX : 020 - 24461227 / 24460082

Name of the Company : BHARAT FORGE LIMITED

Dear Sir,

**RE : AUDITED FINANCIAL RESULTS FOR THE
YEAR ENDED ON MARCH 31, 2011.**

REF : CLAUSE 41 OF THE LISTING AGREEMENT.

Further to our letter No. SECT/ dated April 5, 2011, this is to inform you that a Meeting of the Board of Directors of Bharat Forge Limited is convened on Tuesday, May 24, 2011, *inter alia*, to consider audited Balance Sheet and Profit and Loss Account for the year ended on March 31, 2011. After consideration of accounts, the Board may consider recommendation of Dividend.

Thanking you,

Sincerely,



BEEJAL DESAI
Sr. Vice President (Legal) &
Company Secretary

