

BHARAT FORGE

FAX MESSAGE

SECT/

May 14, 2013

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.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411 030.

FAX : 020 - 24461227 / 24460082

Name of the Company: BHARAT FORGE LIMITED

Dear Sir,

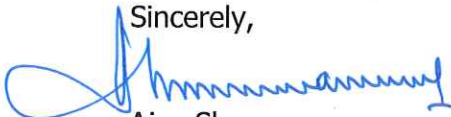
Re : Audited Financial Results for the year ended on March 31, 2013.

Ref: Clause 41 of the Listing Agreement.

This is to inform you that a Meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Saturday, May 25, 2013, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2013 and to recommend Final Dividend, if any.

Thanking you,

Sincerely,



Ajay Sharma
Vice President (Legal) &
Company Secretary



KALYANI
GROUP COMPANY