AMFORGE INDUSTRIES LIMITED

(CIN; L28910MH1971PLC015119)

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AMF:RO: 2018-2019 May 21, 2018

Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai-400001 (Code No. 513117)

Dear Sirs,

Sub: Postponement of Board Meeting.
Ref: Our letter AMF:RO: 2018-2019 dated May

HUDSON JOSEPH D'COSTA
MANAGING DIRECTOR
DIN: 07893177