



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

Registered Office: 1118 Dalamal Tower, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Tele: 022-22828933 / 49637707/49635404 ° Email: amfcose@mtnl.net.in ° www.amforgeindia.in

AMF: RO: 2021-2022

6th August, 2021

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 and Paid-up Capital value	Book Closure		Purpose
		From	To	
513117	Equity Share Rs.2-each Issued and subscribed Paid up Capital value Rs. 287.74 lacs	09/09/2021	15/09/2021	49 th Annual General Meeting of the Company to be held on 15/09/2021 @ 2.30 p.m. through (VC / OAVM).

For AMFORGE INDUSTRIES LIMITED

MANAGING DIRECTOR

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