

BHARAT FORGE

FAX MESSAGE

SECT/

January 12, 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.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411 030.

FAX : 020 - 24461227 / 24460082

Dear Sir,

RE: QUARTERLY UNAUDITED RESULTS.

This is to inform you that a Meeting of the Board of Bharat Forge Limited is convened on Saturday, January 22, 2011, *inter alia*, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2010 (with limited Review by the Auditors of the Company).

Thanking you,

Sincerely,


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



KALYANI
GROUP COMPANY