

# BHARAT FORGE

FAX MESSAGE

SECT/

October 12, 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. Kumbhakar Marg,  
Pune 411 030.

FAX : 020 - 24461227 / 24460082

Dear Sir,

**Sub: Board Meeting intimation**

**\*Re: Unaudited Financial Results for Quarter ended on September 30, 2013.**

This is to inform you that a Meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Friday, October 25, 2013, inter alia, to consider the Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2013 subjected to Limited Review by the Statutory Auditors of the Company.

Thanking you,

Yours faithfully,  
For Bharat Forge Limited



P.S. Vaishampayan  
Vice President (Legal)  
& Company Secretary



KALYANI  
GROUP COMPANY