



MAHINDRA FORGINGS LIMITED

Regd Office : Mahindra Towers, P.K.Kurane
Chowk, Worli, Mumbai- 400 018.

Website: www.mahindraforgings.com

Email: mfl.investors@mahindra.com

NOTICE

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 25th May, 2012, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31st, 2012.

For Mahindra Forgings Limited

Sd/-

Krishnan Shankar

Company Secretary & Head – Legal

Place: Mumbai

Date: 16th May, 2012