

METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :

Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501

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E-mail: info@metalyt.co.in Web.: www.metalyt.co.in

CIN No.: L28910MH1977PLC019569

Ref No. : MFL/BSE/NSE/2018

Date: 12th November, 2018

The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 513335	The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai- 400051 Scrip code: METALFORGE
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Subject:- Postponement/ Reschedulement of date of consideration and declaration of Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2018

Reference: Announcement dated 03rd November, 2018, regarding Meeting on November 12th 2018

Dear Sir,

With reference to the earlier announcement dated 03rd November, 2018, regarding to consider and approve the Un-audited Financial Results of the Quarter and half year ended on 30th September, 2018. We wish to inform you that due to unavoidable circumstances a meeting of the Company was scheduled to be held on Monday, November 12, 2018, is now postponed and rescheduled to be held on Wednesday, the 14th November, 2018, inter alia, to consider, approve and take on record the Un-audited Financial Results for the quarter and half year ended September 30, 2018.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

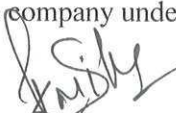
You are requested to kindly take the same on record and oblige.

Thanking You

Yours Faithfully

For Metalyst Forgings Limited

(A company under Corporate Insolvency Resolution Process)


Pavan Kumar Mishra
Company Secretary

Issued with Approval of Mr. Dinkar T. Venkatasubramanian
(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

