

METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office :

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

Tel.: +91-2135-252148, Fax: +91-2135-252105

CIN No. : L28910MH1977PLC019569

Ref No. : MFL/BSE/NSE/19-20

<p>The Manager, Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 513335</p>	<p>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</p>
---	--

Subject: - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Un-audited Financial Results for the quarter and half year ended September 30, 2019

Dear Sir/Madam,

This is to inform you that pursuant to the appointment of Resolution Professional ('RP') by Hon'ble National Company Law Tribunal (NCLT) and in accordance with the provision of the Insolvency and Bankruptcy Code, 2016 ("Code") the power of the Board of Directors stands suspended and such powers is exercised by the IRP appointed for the Company to comply with the provisions as and when applicable to the company.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on Thursday, November 14, 2019, **Mr. Dinkar T. Venkatasubramanian** (IP Rregistration no. IBBI/IPA-001/IP-P00003/2016-17/10011) (Resolution Professional), inter alia, shall consider, approve the Un-audited Financial Results of the Company for the quarter ended and year ended September 30, 2019.

In connection with the above, the Un-audited Financial Results of the Company for the quarter and year ended September 30, 2019 shall be duly authenticated and signed by the RP or any person authorized by RP.


In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Half Year ended on September 30, 2019.

The said notice may be accessed on the Company's website of the Company and website of BSE <https://www.bseindia.com/> and NSE www.nseindia.com.

Thanking You,

Yours faithfully,

For Metalyst Forgings Limited
(A company under Corporate Insolvency Resolution Process)


Authorised Signatory
Issued with Approval of Mr. Dinkar T. Venkatasubramanian

(Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011