

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/2020-21

Date: June, 27th 2020

To

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 513335	Symbol: METALFORGE

Sub: Intimation for Cancellation of meeting which was schedule to be held on Tuesday, 30th June, 2020, on which the Audited Financial Results of the Company for the quarter and year ended 31st March 2020 shall considered and disseminated.

Dear Sir/Madam,

This is with reference to our earlier announcement dated June 22nd 2020 regarding intimation of the date of the Meeting, which was scheduled to be held on Tuesday, 30th June, 2020 on which the Audited Financial Results (Standalone) of the Company for the quarter and year ended 31st March 2020 shall considered and disseminated. ***The said Meeting stands cancelled.***

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic.

The closure of the trading window as intimated to the Stock Exchange in earlier intimations will remain closed for Officers, Designated employees and connected persons of the company, till 48 (Forty Eight) hours after the declaration of Audited Financial Results (Standalone) for the Quarter and Year ended on March 31st, 2020.

The Company shall intimate the rescheduled date of the meeting in due course

The said notice may be accessed on the Company's website at <http://www.amtek.com/mfl.php>

This is for your information and records please.

Thanking You,
Yours faithfully,

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

Sd\
(Piyush Kumar)
Company Secretary

Issued with Approval of Mr. Dinkar T. Venkatasubramanian
(Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)