

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/2019-20

Date: 14th February, 2020

To,

<p>The Manager Listing Department The BSE Limited, Floor 25, P.J. Towers Dalal Street, Mumbai 400 001</p> <p>BSE SECURITY 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</p> <p>NSE TRADING SYMBOL: METALFORGE</p>
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Sub.: Outcome of Meeting held on 14th February, 2020

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Un-Audited Standalone Financial Result of the Company for the Quarter and Nine Month ended December 31, 2019 shall considered and disseminated on **Friday, February 14, 2020**. Consequent to same, we enclosed, interim of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31st, 2019.
2. Limited Review Report on the aforesaid Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31st, 2019.

The Meeting for approval of Un-Audited Standalone Un-audited Financial Results was commenced at 06:45 AM and concluded at 10:00 PM.

In terms of applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2017, the results are also being published in the newspaper.

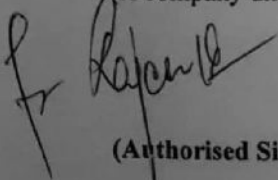
You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Metalyst Forgings Limited

(A company under Corporate Insolvency Resolution Process)



(Authorised Signatories)

