



# METALYST FØRGINGS LIMITED

CIN: L28910MH1977PLC019569

Registered office: Gat No 614 ,Village Kuruli, Khed,Pune MH 410501 IN

E-Mail: corporatemetalyst@gmail.com , info@metalyst.co.in

Tel: 91-8087090023 website: www.metalyst.co.in

REF NO.: MFL/BSE/NSE/2023-24

Date: 11.11.2023

<b>The Secretary</b> <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers, a Dalal Street, Mumbai - 400001	<b>The Secretary</b> <b>National Stock Exchange of India Limited,</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051
<b>Scrip code: 513335</b>	<b>Symbol: METALFORGE</b>

**Subject: Intimation of Record Date & Annual General Meeting E-Voting Disclosure**

Dear Sir/Ma'am,

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, the 04<sup>th</sup> December , 2023** as record date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 46<sup>th</sup> Annual General Meeting of the Company. **The remote e-voting will commence at 09:00 a.m. on Friday, 08<sup>th</sup> December, 2023 and end at 05:00 p.m. on Sunday, 10<sup>th</sup> December, 2023.**

This is for your information and records

Thanking you.

Yours Faithfully

**For Metalyst Forgings Limited**

**(A Company under Corporate Insolvency Resolution Process)**

**Divya Srivastava**

**(Company Secretary & Compliance Officer)**

**Issued with Approval of Mr. Dinkar Tiruvannadapuram 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)**