

METALYST FORGINGS 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/2019-20

Date: 11.06.2019

To,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400 001

BSE SECURITY CODE: 513335

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Mr. Pavan kumar Mishra has resigned from the post of Company Secretary cum Compliance Officer of Metalyst Forgings Limited w.e.f. 10.06.2019

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

Thanking You
Yours Faithfully

For **METALYST FORGINGS LIMITED**



Authorised Signatory

