

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

E-mail: info@metalyst.co.in Web: www.metalyst.co.in

CIN No.: L28910MH1977PLC019569

Date: 20th December, 2016

To,
The Compliance Officer
Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

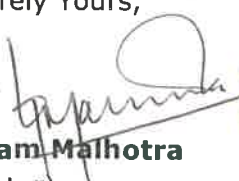
BSE SECURITY CODE: 513335

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This to inform you that Ms. Swati Ahuja has resigned from the post of Company Secretary cum Compliance Officer of Metalyst Forgings Limited with immediate effect pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Sincerely Yours,


Gautam Malhotra
(Director)
DIN: 00157488

