

# 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@metalyt.co.in Web.: www.metalyt.co.in

CIN No.: L28910MH1977PLC019569

Ref. No.: MFL/BSE/2017

Date: October 3, 2017

To

**BSE Limited**

Phiroze Jeejeebhoy 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 Ms. Prabhleen Kaur Sethi has resigned from the post of Company Secretary cum Compliance Officer of Metalyst Forgings Limited on October 3, 2017 with immediate effect.

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

For METALYST FORGINGS LIMITED

  
Yogesh Kapur

(Director)

DIN: 00014385

