

METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :

Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501

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

CIN No.: L28910MH1977PLC019569

Ref. No.: MFL/BSE/2017-18

Date: November 27, 2017

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE SECURITY CODE: 513335

Sub.:- Outcome of Board Meeting dated November 27, 2017

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, November 27, 2017 commenced at 08:00 PM p.m. and concluded at 09:00 p.m. has *inter-alia* approved the following items with the requisite majority:

1. The Standalone Un- Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2017 under Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report on the Standalone Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2017.
3. Appointment of Mr. Pavan Kumar Mishra as a Company Secretary & Compliance Officer of the Company

In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2017 along with Limited Review Report thereon.

The said results have been uploaded on the website of the BSE Limited and National Stock Exchange of India Limited as well as on the website of the Company i.e. www.amtek.com

You are requested to take the same on records and oblige.

Thanking You
Yours Faithfully,

For METALYST FORGINGS LIMITED



Authorised Signatory