

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

Ref. No.: MFL/BSE/NSE/2017

Date: 21st February, 2017

To,

The BSE Limited

Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

SECURITY CODE: 513335

SYMBOL: METALFORGE

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, you are hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 25th February, 2017 to discuss and consider the issue of Equity Shares and/ or Equity linked securities of the Company subject to the approval of the shareholders of the Company in its General Meeting.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For **Metalyst Forgings Limited**

Prabhleen Kaur Sethi
(Company Secretary)

