

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/2017

Date: 07th June, 2017

To,

The BSE Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai 400 001

SECURITY CODE: 513335

Dear Sir/Madam,

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

This is with reference to the captioned Subject and in continuation with the Intimation dated 03rd June, 2017 for the Meeting of Board of Directors scheduled to be held on Saturday, i.e 10th June, 2017, you are hereby informed that the Board of Directors shall also discuss and consider the issue of Equity Shares of the Company on Preferential basis 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)