

# METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :

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

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CIN No.: L28910MH1977PLC019569

REF. : MFL/BSE/2017

DATE:- 22<sup>ND</sup> JULY,2017

THE BSE LIMITED  
PHIROZEE JEEJEE BHOY TOWERS,  
DALAL STREET,  
MUMBAI-400001

BSE SECURITY CODE : 513335

SUB.: RESIGNATION OF MR. BAHUSHRUT LUGANI FROM DIRECTORSHIP

Dear Sir/ Madam,

This is to inform you that Mr. Bahushrut Lugani has resigned from the directorship of the Company due to his health issues w.e.f. 22<sup>nd</sup> July, 2017.

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

Thanking you.

For Metalyst Forgings Limited

  
Prabhleen Kaur

(Company Secretary)