

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: 17th August, 2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE SECURITY CODE: 513335

Subject: Postponement/Reschedulement of the Board Meeting to be held on 25th August, 2017

Dear Sir,

With reference to the earlier announcement dated 12th August, 2017, regarding Board Meeting to be held on August 19, 2017, inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017, we wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Friday i.e. 25th August, 2017.**

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

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

Thanking You

Yours Faithfully

For **Metalyst Forgings Limited**


Prabhleen Kaur
(Company Secretary)