

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/2017-18

Date: 08th August, 2017

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 513335

Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company shall be meeting on Monday the **14th day of August, 2017** at 3 L.S.C, Pamposh Enclave, Greater Kailash-I, New Delhi-110048 *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on **30th June, 2017**

This is to further inform you that the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 08th August, 2017 and shall continue until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

Thanking You
Yours Faithfully
For **Metalyst Forgings Limited**



Prabhleen Kaur
(Company Secretary)