

# 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 No. : MFL/BSE/NSE/2018

Date: February 22, 2018

<p>The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 513335</b></p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: METALFORGE</b></p>
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**Subject: - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Un-audited Financial Results for the quarter ended December 31, 2017 and Notice of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the appointment of Resolution Professional (‘RP’) by Hon’ble National Company Law Tribunal (NCLT) and in accordance with the provision of the Insolvency and Bankruptcy Code, 2016 (“Code”) the power of the Board of Directors stands suspended and such powers is exercised by the IRP appointed for the Company to comply with the provisions as and when applicable to the company.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on Thursday, March 01, 2018, **Mr. Dinkar T. Venkatasubramanian** (IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011) (Resolution Professional), inter alia, shall consider, approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2017.

In connection with the above, the Un-audited Financial Results of the Company for the quarter ended December 31, 2017 shall be duly authenticated and signed by the RP or any person authorized by RP.

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company’s Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed from February 22, 2018 to March 4, 2018 (both days inclusive).

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully,

**For Metalyst Forgings Limited**

(A company under Corporate Insolvency Resolution Process)

  
**(Pavan Kumar Mishra)**

**Company Secretary**

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian  
(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011