

AHMEDNAGAR FORGINGS LIMITED

Corporate Office : 604, 6th Floor, The Great Eastern Plaza Building, Airport Road,

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Ref. : AFL/NSE/2015

Date: 12th February, 2015

**The Executive Director
The National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East
Mumbai-400001**

NSE TRADING SYMBOL: AHMEDFORGE

KIND ATTN.: Mr. Hari K.

SUB : OUTCOMES OF BOARD MEETING

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 12th February, 2015 have considered and approved the followings:-

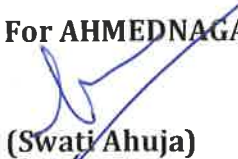
1. Unaudited Financial Results for the Quarter ended 31st December, 2014 which have been approved and taken on record by the Board of Directors of the Company.
2. An Auditors Certificate of Limited Review of Quarterly Financial Results for the Quarter ended 31st December, 2014.
3. The Board has approved Change in name of Company from Ahmednagar Forgings Limited to Metalyst Forgings Limited or any other name subject to the approval of Shareholders and Registrar of Companies, or other authority.

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

Thanking you.

Yours faithfully,

For AHMEDNAGAR FORGINGS LIMITED


(Swati Ahuja)

COMPANY SECRETARY

Encl.: As Above

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