

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@metalist.co.in Web.: www.metalist.co.in

CIN No.: L28910MH1977PLC019569

Ref No. : MFL/NSE/2017-18

Date: 06th September, 2017

To,
The Manager
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

NSE TRADING SYMBOL: METALFORGE

Subject: Notice of Book Closure of 40th Annual General Meeting (AGM) to be held on 25th September, 2017

Dear Sir/Madam,

This is to inform you that as required under Section 91 of Companies Act, 2013 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company will remain closed from Friday i.e. **September 22, 2017 to Sunday i.e. September 25, 2017** (both days inclusive) for the purpose of 40th Annual General Meeting (AGM) of the Company to be held on Monday i.e. September 25, 2017.

Kindly take the above on record.

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


Prabhleen Kaur
(Company Secretary)