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@metalyst.co.in **Web:** www.metalyst.co.in
CIN No.: L28910MH1977PLC019569

Date: January 27, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai- 400001

Symbol: METALFORGE

Dear Sir/Madam,

With reference to the clarification sought by you regarding appointment of Company Secretary and Compliance Officer in Metalyst Forgings Limited with effect from 16th January, 2017, the brief profile of Company Secretary is provided as below-

Name- Prabhleen Kaur Sethi

Qualification-
i) Commerce Graduate from University of Delhi
ii) Associate Member of Institute of Company Secretaries of India

Experience-
Newtime Infrastructure Limited- 25th May, 2016 to 13th January, 2017

You are requested to kindly take the above information on record.

Thanking You.

METALYST FORGINGS LIMITED

Prabhleen Kaur

Prabhleen Kaur Sethi
(Company Secretary)