

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. : MFL/NSE/2015

Date:- 5th August' 2015

To,
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-400051

NSE TRADING SYMBOL: METALFORGE

Sub.: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

This is to inform you that the Board of Directors of the Company shall be meeting on Friday, the 14th day of August, 2015 at 3, L.S.C., Pamposh Enclave, Greater Kailash-1, New Delhi-110048 inter alia to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2015.

This is further inform you that the trading window shall remain close for all Directors & Employees of the Company from 6th August, 2015 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

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

Thanking you.

Yours faithfully,
For Metalyst Forgings Limited


(Swati Ahuja)
Company Secretary