

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@metalyt.co.in Web: www.metalyt.co.in

CIN No.: L28910MH1977PLC019569

Ref.: MFL /NSE/2016

Date: - 7th September, 2016

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: METALFORGE

SUB: INTIMATION OF BOOK CLOSURE

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 26th September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the Annual General Meeting to be held on 28th September, 2016 at Registered Office of the Company at Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501.

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

Thanking you

Yours Sincerely,

For METALYST FORGINGS LIMITED



SWATI AHUJA
(COMPANY SECRETARY)