

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/ 2015

14th December, 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:- METALFORGE

KIND ATTENTION:- Mr. Hari K.

Subject: Notice of Book Closure

Dear Sir/Madam,

This is to inform you that as required under Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from 26th December, 2015 to 29th December, 2015 (both days inclusive) on account of Annual General Meeting to be held on 29th December, 2015 at Registered Office of the Company at 9.30 A.M. at Gat no. 614, Village Kuruli, Tal. Khed, Pune – 410501, Maharashtra. Further, the Company provides its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed 22nd December, 2015 as cut-off date to record the entitlement of shareholders to cast their vote electronically at Annual General Meeting.

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

Thanking you

Yours Sincerely,

For METALYST FORGINGS LIMITED

COMPANY SECRETARY

