

METALYST FØRGINGS 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

Date: 14th August, 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 ATTN.: Mr. Hari K.

SUB: - OUTCOME OF BOARD MEETING

Dear Sir,

This is to inform you that Board of Directors of the Company in their meeting held today i.e. 14th August, 2015 considered and approved the followings:-

1. Unaudited Financial Results (Provisional) for the quarter ended on 30th June, 2015 which has been approved and taken on record by the Board of Directors of the Company.
2. An Auditor's Certificate of Limited Review of Quarterly Results (Provisional) of the Company for the Quarter ended on 30th June, 2015.
3. Board has approved the appointment of Mr. John Ernest Flintham as an Additional Director.

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

Thanking you.

Yours faithfully,

For METALYST FØRGINGS LIMITED


**SWATI AHUJA
(COMPANY SECRETARY)**