

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 No.: MFL/BSE/NSE/2015

Date: 3rd November 2015

To

**The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001**

**The National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051**

BSE SECURITY CODE : 513335

NSE TRADING SYMBOL : METALFORGE

Corporate Announcement: Appointment of Managing Director

Dear Sir/Madam

This is to inform you that Board of Directors of the Company has appointed Mr. John Ernest Flintham, as Managing Director of the Company w.e.f. 3rd November 2015.

Further, Mr. S. Rajagopalan has resigned from the position of Whole Time Director of the Company.

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

Thanking you,

Yours faithfully,

For **METALYST FORGINGS LIMITED**


COMPANY SECRETARY