# 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@metalyst.co.in **Web:** www.metalyst.co.in
CIN No.: L28910MH1977PLC019569

**Ref. No.: MFL/ NSE/2017** **Date: 03rd March, 2017**

To

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

**TRADING SYMBOL: METALFORGE**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on February 25, 2017**

With reference to the clarification sought by you on the above captioned subject, we wish to make following disclosures pursuant to Regulation 30 read with Clause 12 of Para A of Schedule III of the S (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

| Particulars | Remarks | |
|---|---|---|
| **Type of Securities Proposed to be issued** | Equity shares | Convertible Warrants |
| **Type of Issuance** | Preferential Issue | Preferential Issue |
| **Total Number of Securities to be issued** | 44,00,000 (Forty Four Lakh) | 24,00,000 (Twenty Four Lakh) |
| **Name of the Investors** | Promoter Group Company :<br>1. Amtek Auto Limited | Promoter Group Company :<br>1. Amtek Auto Limited |

This is for your information and records.

Thanking you.

Yours faithfully,
For **Metalyst Forgings Limited**

**Prabhleen Kaur**
(Company Secretary)