

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@metalist.co.in Web.: www.metalist.co.in

CIN No.: L28910MH1977PLC019569

Ref. : MFL/NSE/2017

DATE:- 22ND JULY,2017

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.: RESIGNATION OF MR. BAHUSHRUT LUGANI FROM DIRECTORSHIP

Dear Sir/ Madam,

This is to inform you that Mr. Bahushrut Lugani has resigned from the directorship of the Company due to his health issues w.e.f. 22nd July, 2017.

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

Thanking you.

For Metalyst Forgings Limited


Prabhleen Kaur

(Company Secretary)

