

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

20th November , 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-400051**

NSE TRADING SYMBOL: METALFORGE

KIND ATTN.: Mr. Hari k

Sub.: Intimation of Board Meeting & Closure of Trading Window

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company shall be meeting on Saturday, the 28th day of November 2015 at 3, L.S.C., Pamposh Enclave, Greater Kailash-1, New Delhi-110048, inter-alia to consider and approve the Audited Financial Results for the year ended on 30th September, 2015.

This is to further inform you that the trading window shall remain close for all the directors/officers of the Company from 21st November, 2015 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

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

Thanking you.

Yours faithfully,

For **METALYST FORGINGS LIMITED**

(Swati Ahuja)
Company Secretary