METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited

Registered Office :
Gat No. 614, Village Kuruli Khed, Pune, Maharatra - 410501
Tel: +91-2135-252148 **Fax:** +91-2135-252105
E-mail: info@metalyst.co.in **Web.:** www.metalyst.co.in
CIN No.: L28910MH1977PLC019569

Date: DECEMBER 04, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai- 400001

Symbol: METALFORGE

Subject: Brief Profile of Company Secretary pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular CIR/CFD/CMD/4/2015

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued by SEBI and with reference to your e-mail dated 28th November, 2017 regarding the clarification on Outcome of Board meeting held on 27th November, 2017, please find attached the brief profile of Mr. Pavan Kumar Mishra who was appointed as Company Secretary and Compliance Officer of the Company in the Board Meeting held on 27th November, 2017.

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

Thanking You
Yours Faithfully,
For **Metalyst Forgings Limited**

Pavan Kumar Mishra
Company Secretary

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BRIEF PROFILE

Name-	Mr. Pavan Kumar Mishra
Designation -	Company Secretary & Compliance Officer
ICSI Mem. No.-	A40301
D.O.B-	22nd December, 1988
Date of appointment-	27th November, 2017
Qualification-	B.B.A (Management), L.L.B (CCS University)
Email ID-	**Pavan.mishra@metalyst.co.in**
Experience-	Specialization in Secretarial and Legal Issue
Contact No. -	+91-9911720199, +91-8882022523,

Disclosure of relationships between directors- N.A

Thanking You

Yours Faithfully,



CS Pavan Kumar Mishra
Company Secretary

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