

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/2016

Date: 30th January, 2016

**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

Dear Sir,

This is to inform you that the Board of Directors of the Company shall be meeting on Monday the 8th day of February, 2016 at 3, L.S.C., Pamposh Enclave, Greater Kailash-1, New Delhi-110048 to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2015.

This is further inform you that the trading window shall remain close for all Directors & designated Employees of the Company from 1st February, 2016 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