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

Ref No. : MFL/BSE/NSE/2018 **Date: 13th August, 2018**

The Manager Listing Department **The Bombay Stock Exchange Limited,** Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 **Scrip code: 513335**	The Secretary, **The National Stock Exchange of India Limited,** "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 **Scrip code: METALFORGE**

Subject:- Postponement/ Reschedulement of date of consideration and declaration of Un-audited Financial Results of the Company for the Quarter ended June 30, 2018

Reference: Announcement dated 07th August, 2018, regarding Meeting on August 13th, 2018

Dear Sir,

With reference to the earlier announcement dated 07th August, 2018, regarding to consider and approve the Un-audited Financial Results of the Quarter ended on 30th June, 2018. We wish to inform you that the meeting of the Company was scheduled to be held on Monday, August 13, 2018, is now postponed and rescheduled to be held on Monday, the 20th August, 2018, inter alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2018.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

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

Thanking You
Yours Faithfully
For Metalyst Forgings Limited
(A company under Corporate Insolvency Resolution Process)

Pavan Kumar Mishra
Company Secretary
Issued with Approval of Mr. Dinkar T. Venkatasubramanian
(Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011