

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/BSE/2017

Date: 06th February, 2017

BSE Limited,

Phirozee Jeejee Bhoy Towers,

Dalal Street,

Mumbai-400001

BSE SECURITY CODE : 513335

SUBJECT : Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that in terms of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th February, 2017** at inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended **31st December, 2016**.

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 from **07th February, 2017 till 16th February, 2017** (both days inclusive).

You are requested to take note of the same and oblige.

For METALYST FORGINGS LIMITED


Prabhleen Kaur Sethi
(Company Secretary)