

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

Date: 16th January, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Security Code: 513335

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(2) of SEBI (Listing Obligations and Requirements) Regulations, 2015, Ms. Prabhleen Kaur Sethi has been appointed as the Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to kindly take the above information on record.

Thanking You



Ankita Wadhawan

(Director)

DIN: 06971383