

# METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :

Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501

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CIN No.: L28910MH1977PLC019569

Ref No. : MFL/BSE/NSE/2018-19

Date: 14<sup>th</sup> February, 2019

The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  Scrip code: 513335	The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: METALFORGE
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**Subject:-Postponement/ Reschedulement of date of consideration and declaration of Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2018**

**Reference:** Announcement dated 31<sup>st</sup> January, 2019 regarding Meeting on February 14, 2019

Dear Sir,

With reference to the earlier announcement dated 31<sup>st</sup> January, 2019, regarding to consider and approve the Un-audited Financial Results of the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018. We wish to inform you that the meeting of the Company was scheduled to be held on Thursday 14, 2019 is now postponed and rescheduled to be held on Friday, the 15<sup>th</sup> February, 2019, inter alia, to consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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 48<sup>th</sup> 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