

# METALYST FØRGINGS 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

CIN No. : L28910MH1977PLC019569

Ref No. : MFL/BSE/NSE/2019-2020

Date: 30<sup>th</sup> May, 2019

<p>The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 513335</b></p>	<p>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</p> <p><b>Scrip code: METALFORGE</b></p>
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**Subject:-Postponement/ Reschedulement of date of consideration and declaration of Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2019**

**Reference:** Announcement dated 27<sup>th</sup> May 2019 regarding Meeting on 30<sup>th</sup> May, 2019.

Dear Sir,

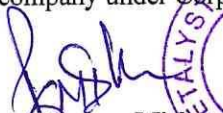
With reference to the earlier announcement dated 27<sup>th</sup> May, 2019, regarding to consider and approve the Audited Financial Results of the Quarter and Year Ended on 31<sup>st</sup> March, 2019. We wish to inform you that the meeting of the Company was scheduled to be held on Thursday 30<sup>th</sup> May, 2019 is now postponed and rescheduled to be held on Friday, the 07<sup>th</sup> June, 2019, inter alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed from 1<sup>st</sup> April, 2019 and shall continue until the beginning of 48 hours after the public announcement of the Audited Financial Result 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