Ref No. : MFL/BSE/NSE/2019-20

To,

The Manager
Listing Department
The BSE Limited,
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

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

BSE SECURITY CODE: 513335
NSE TRADING SYMBOL: METALFORGE

Sub.: Outcome of Meeting held on 14th February, 2020

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Un-Audited Standalone Financial Result of the Company for the Quarter and Nine Month ended December 31, 2019 shall considered and disseminated on Friday, February 14, 2020. Consequent to same, we enclosed, interim of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:


The Meeting for approval of Un-Audited Standalone Un-audited Financial Results was commenced at 09.24 AM and concluded at 10.20 AM.

In terms of applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2017, the results are also being published in the newspaper.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Metalyst Forgings Limited
(A company under Corporate Insolvency Resolution Process)

(Authorised Signatories)

E-mail : info@metalyst.co.in Web.: www.metalyst.co.in